NOTICE OF REGULAR MEETING CITY OF SOUTH PADRE ISLAND CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

WEDNESDAY, FEBRUARY 20, 2019

5:30 p.m. at the Municipal Building, City Council Chambers, 2nd Floor 4601 Padre Boulevard, South Padre Island, Texas

- 1. Call to order
- 2. Pledge of Allegiance and Texas Pledge
- 3. Public Comments and Announcements: This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]
- 4. Presentations and Proclamations:
- 5. Approve Consent Agenda:
 - a. Approve minutes of February 6, 2019 special and regular meetings. (S. Hill)
 - b. Approve invoices for payment. (Gimenez)
 - c. Approve Change Order No. 3 for the 2018 Side Street Improvement Project, Phase II. (Sanchez)
 - d. Approve Resolution No. 2019-09 and authorize the Interim City Manager to sign the Multiple Use Agreement with Texas Department of Transportation (TxDOT) for the use of TxDOT's roadway and right-of-way for License Plate Readers. (O'Carroll)
 - e. Approve final payment in the amount of \$26,000 and authorize the Mayor to execute the Interlocal Agreement with Cameron County to provide and perform a feasibility study and continued consulting services for purposes of analyzing and coordinating necessary work for pre-development of necessary infrastructure for a Cruise Ship Port of Call site in Cameron County on South Padre Island. (Stahl)
 - f. Approve excused absence for Council Member Alita Bagley from the February 20, 2019 City Council meeting.
- 6. Update on Girl Scout Day from 2018. (Dalton)
- 7. Discussion and action on the City of South Padre Island sponsoring Scout Day for November 2019. (Dalton)
- 8. Discussion and possible action to approve a budget amendment in the amount of \$307,732 to allocate grant funding awarded by the Valley Baptist Legacy Foundation to

Agenda: February 20, 2019 Regular Council Meeting

- purchase five Physio Control LifePack-15 Monitor Defibrillators and 5 Lucas devices. (Fowler)
- 9. Discussion and action on proceeding with the Padre Boulevard raised medians, sidewalks, boardwalks and traffic signal project. (Jones)
- 10. Update on PR 100 (Padre Boulevard) sidewalk improvements. (Dalton/Sanchez)
- 11. Discussion and action to approve \$99,600 from facility project allowance to be spent on landscaping at the Multi-Modal Transit Facility. (Arriaga)
- 12. Discussion and action to authorize the Transit Director to approve up to \$49,999, and in no case more than competitive bidding limits, in change orders for facility construction at the Multi-Modal Transit Facility. (Arriaga)
- 13. Discussion and action to approve list of names for the Multi-Modal Transit Facility wall plaque. (Arriaga)
- 14. Discussion and action to approve first reading of Ordinance No. 19-03 temporarily prohibiting the rental and/or leasing of motor-assisted scooters. (Ricco)
- 15. Discussion and action to approve first reading of Ordinance No. 19-04 amending Chapter 18 (Golf Carts), Sec. 18-30 to include added language in Sec. 18-30(D)(8) to determine and control the acceptable level of noise that is emitted from golf carts. (Smith)
- 16. Discussion and action to approve a Beach and Dune Permit for the construction of a 316-foot long ADA compliant dune walkover that will serve multiple condominium units located at 310 Padre Boulevard. (B. Hill)
- 17. Discussion and action to approve a joint Letter of Intent from Cameron County and the City of South Padre Island to the U.S. Army Corps. of Engineers for the Planning Assistance of States Program for the creation of a Regional Sediment Management Plan; and authorize the Mayor to execute the letter. (B. Hill)
- 18. Discussion and action to approve and proceed with the Visitor's Center maintenance updates. (Flores)
- 19. Discussion and action to reallocate funds from the Visitor's Center remodel project to group meetings and business in the amount of \$150,000 (tabled from the February 6, 2019 Council meeting). (Flores)
- 20. Discussion and possible action regarding improvements to Laguna Boulevard (tabled from the February 6, 2019 Council meeting). (Medders/Schwartz)
- 21. Discussion and action on a request to allow a sign over and across Laguna Boulevard near Palm Street. (Jones)

- 22. Discussion and possible action to direct the City Manager to create a policy establishing a framework for project evaluation, assessment and feasibility related to smaller city projects to determine if projects can be accomplished in-house (by staff) at a cost savings or contracted out. (Schwartz)
- 23. Discussion and possible action to add additional handicap parking spaces at Beach Access #4 near Padre Grand. (Medders)
- 24. Acceptance of resignation from Mayor Dennis Stahl. (Stahl)
- 25. Discussion and action to approve Order of Special Election for Municipalities for May 4, 2019 Special Election to fill a vacancy of the unexpired term of Mayor. (S. Hill)
- 26. Discussion and action to approve Resolution No. 2019-10 establishing procedures for a special election on May 4, 2019 for the purpose of electing one (1) Council Member to fill a vacancy for the unexpired term of Mayor (term to expire on November 3, 2020). (S. Hill)
- 27. Adjourn.

WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.087, DISCUSS (1) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (2) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 15TH DAY OF FEBRUARY 2019

Susan M. Hill, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the city of South Padre Island, Texas is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at City hall/municipal building on **February 15, 2019**, at/or before 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Susan M. Hill, City Secretary

THE FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR DEFENDENCE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, DAVID TRAVIS; ADAIDESIGNATED RESPONSIBLE PARTY AT (956) 761-8103.

CITY COUNCIL MEETING CITY OF SOUTH PADRE ISLAND CONSENT AGENDA

MEETING DATE: February 20, 2019

ITEM DESCRIPTION

NOTE: All matters listed under Consent Agenda are considered routine by the City Council of the City of South Padre Island and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Items to be considered are:

- a. Approve minutes of February 6, 2019 special and regular meetings. (S. Hill)
- b. Approve invoices for payment. (Gimenez)
- c. Approve Change Order No. 3 for the 2018 Side Street Improvement Project, Phase II. (Sanchez)
- d. Approve Resolution No. 2019-09 and authorize the Interim City Manager to sign the Multiple Use Agreement with Texas Department of Transportation (TxDOT) for the use of TxDOT's roadway and right-of-way for License Plate Readers. (O'Carroll)
- e. Approve final payment in the amount of \$26,000 and authorize the Mayor to execute the Interlocal Agreement with Cameron County to provide and perform a feasibility study and continued consulting services for purposes of analyzing and coordinating necessary work for pre-development of necessary infrastructure for a Cruise Ship Port of Call site in Cameron County on South Padre Island. (Stahl)
- f. Approve excused absence for Council Member Alita Bagley from the February 20, 2019 City Council meeting.

RECOMMENDATIONS/COMMENTS

Approve Consent Agenda

CITY OF SOUTH PADRE ISLAND CITY COUNCIL MEETING AGENDA REQUEST FORM

MEETING DATE:	February 20, 2019
NAME & TITLE:	Susan Hill, City Secretary
DEPARTMENT:	City Manager's Office
ITEM	
Approve the minutes	of February 6, 2019 special and regular meeting.
ITEM BACKGROUND	
BUDGET/FINANCIAL	SUMMARY
COMPREHENSIVE PL	LAN GOAL
LEGAL REVIEW	
Sent to Legal:	YES: NO:
Approved by Legal:	YES: NO:
Comments:	
RECOMMENDATION	S/COMMENTS
Approve Minutes	

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL SPECIAL MEETING

WEDNESDAY, FEBRUARY 6, 2019

3:30 P.M. AT THE MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS, 2ND FLOOR 4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Special Meeting on Wednesday, February 6, 2019 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 3:31 p.m. A full quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton.

City staff members present were City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Stahl led the Pledge of Allegiance and Texas Pledge.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcement were given at this time.

IV. CLOSED EXECUTIVE SESSION, PURSUANT TO TEXAS GOV'T CODE, SECTION 551.074, PERSONNEL MATTERS, TO CONDUCT A CLOSED EXECUTIVE SESSION TO DISCUSS CITY MANAGER RECRUITMENT.

At 3:33 p.m., Council Member Bagley made a motion, seconded by Council Member Schwartz to go into Executive Session. Motion carried unanimously.

At 4:57 p.m., the City Council reconvened into open session.

V. ADJOURN.

There being no	further business	Mayor S	Stahl adjourned	the meeting at	4.57 p.m.
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Susan M. Hill, City Secretary	
APPROVED	
Dennis Stahl, Mayor	

Minutes: February 6, 2019 Council Special Meeting



MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING

WEDNESDAY, FEBRUARY 6, 2019

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, February 6, 2019 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 5:30 p.m. A full quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton.

City staff members present were Interim City Manager Randy Smith, Assistant City Manager Darla Jones, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, Administrative Services Director Wendi Delgado, Fire Chief Doug Fowler, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Interim CVB Director Michael Flores, Information Technology Director Mark Shellard, Police Captain Claudine O'Carroll, Public Information Officer Angelique Soto and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE

Mayor Stahl led the Pledge of Allegiance and Texas Pledge.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS:

A. PRESENTATION: TRANSPARENCY STAR AWARD

V. APPROVE CONSENT AGENDA:

Note: Item 5g was pulled off the agenda. Correction was noted on Item 5f in which typo on Resolution No. 2018-06 should be 2019-06.

Council Member Bagley made a motion to approve Items 5a through 5f, 5h through 5l, removing 5g and correcting 5f. Motion was seconded by Council Member Swartz. Motion carried unanimously.

A. APPROVE MINUTES OF DECEMBER 28, 2018 SPECIAL MEETING, JANUARY 14, 2019 SPECIAL MEETING, JANUARY 16, 2019 REGULAR MEETING AND JANUARY 17, 2019 SPECIAL MEETING. (S. HILL)

B. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 143437 through 143633 and EFT payments totaling \$1,240,778.19.

- C. APPROVE THE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING DECEMBER 31, 2018, AS PRESENTED BY VALLEY VIEW CONSULTING, L.L.C. (GIMENEZ)
- D. APPROVE RESOLUTION NO. 2019-04 TO DECLARE VARIOUS ASSETS AS SURPLUS PROPERTY AND AUTHORIZE THE INTERIM CITY MANAGER TO DISPOSE OF SUCH PROPERTY IN A MANNER THAT IS BENEFICIAL TO THE CITY AND IN ACCORDANCE WITH THE FIXED ASSETS POLICY. (GIMENEZ)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2019-04, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

E. APPROVE RESOLUTION NO. 2019-05 DESIGNATING THE INTERIM CITY MANAGER, RANDY SMITH, AS THE GRANTEE'S AUTHORIZED OFFICIAL ON THE BORDER STAR GRANT PROGRAM. (O'CARROLL)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2019-05, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

F. APPROVE RESOLUTION NO. 2019-06 TO APPROVE SUBMISSION OF GRANT APPLICATION FOR BORDER STAR PROJECT TO THE OFFICE OF THE GOVERNOR TO HELP PREVENT AND REDUCE BORDER-RELATED CRIMINAL ACTIVITY. (O'CARROLL)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2019-06, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

G. APPROVE RESOLUTION NO. 2019-07 URGING STATE SENATOR **EDDIE** LUCIO. JR. AND **STATE** REPRESENTATIVE **ALEX** DOMINGUEZ TO ASSIST THE TOWN OF LAGUNA VISTA IN **ACRES ACQUIRING** THE **EIGHT** BETWEEN **BRIDGEVIEW** CONDOMINIUMS AND PARADISE COVE FOR A COMMUNITY-WIDE PARK. (SMITH)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2019-07, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- H. APPROVE A BUDGET AMENDMENT TO ACCEPT AND ALLOCATE FLEET AUCTION PROCEEDS IN THE AMOUNT OF \$16,470 TO COVER FLEET PURCHASES AS IDENTIFIED IN THE FLEET DMAIC. (SANCHEZ)
- I. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$7,000 TO ALLOCATE SEIZED FUNDS FOR ADA INSPECTION OF POLICE DEPARTMENT BUILDING AREA AND EQUIPMENT FOR NEW POLICE VEHICLE. (SMITH)
- J. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$1,885.71 FOR GRANT FUNDS RECEIVED FROM RAILS TO TRAILS CONSERVANCY TO SELECT A MURAL LOCATION AND HIRE A LOCAL ARTIST TO INSTALL. (GIMENEZ)
- K. APPROVE A BUDGET AMENDMENT TO ALLOCATE GRANT FUNDS FOR TRAINING IN THE AMOUNT OF \$1,320. (FOWLER)
- L. APPROVE SECOND AND FINAL READING ON ORDINANCE NO. 19-02 ESTABLISHING EAST SUNSET DRIVE AS A ONE-WAY STREET (EASTBOUND) FROM MARCH 1, 2019 TO MARCH 31, 2019. (JONES)

A true and correct copy of said Ordinance was placed in the City's Ordinance Book and entitled Ordinance No. 19-02, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

VI. PRESENTATION AND ACCEPTANCE OF FY 2017/2018 TAX INCREMENT REINVESTMENT ZONE ANNUAL REPORT. (JONES)

After a presentation of the annual report by Assistant City Manager Darla Jones, Council Member Swartz made a motion, seconded by Council Member Bagley to accept the 2017/2018 Tax Increment Reinvestment Zone Annual Report. Motion passed on a unanimous vote.

VII. DISCUSSION AND ACTION TO APPOINT SEVEN MEMBERS TO THE NEWLY CREATED SPECIAL EVENTS COMMITTEE. (RICCO)

In accordance with the City's Home Rule Charter, Section 2.11(d) procedures on Committees, Board and Commissions, the following were appointed to the newly created Special Events Committee: Alexandra Brotzman, Lisa Gravel, Cody Pace, Tomas Saenz, Sean Slovisky, Sean Till and Doyle Well.

VIII. DISCUSSION AND ACTION TO POSTPONE ALL FUNDING REQUESTS FOR SPECIAL EVENTS UNTIL A WORKSHOP CAN BE HELD BY THE SPECIAL EVENTS COMMITTEE, CONVENTION AND VISITORS ADVISORY BOARD

AND CITY COUNCIL TO DISCUSS AND REVIEW THE PROCESS FOR SPECIAL EVENTS AND IT'S FUNDING. (RICCO)

Council Member Ricco made a motion to hold all funding until the Special Events Committee, Convention and Visitors Advisory Board and City Council meet to review all the funding requests for 2019 for special events. Council Member Medders seconded the motion, which carried unanimously.

IX. UPDATE AND DISCUSSION OF THE SOUTH PADRE ISLAND CONVENTION CENTRE EXPANSION PROJECT. (FLORES/RICCO)

Interim Convention Centre Director Michael Flores gave an update on Convention Centre expansion project, discussion followed.

X. DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF TO RELEASE A REQUEST FOR QUALIFICATIONS (RFQ) FOR ARCHITECTURAL SERVICES FOR THE SOUTH PADRE ISLAND CONVENTION CENTRE (SPICC) EXPANSION PROJECT. (FLORES/RICCO)

This item was pulled from the agenda.

XI. DISCUSSION AND ACTION TO REALLOCATE FUNDS FROM THE VISITOR'S CENTER REMODEL PROJECT TO GROUP MEETINGS AND BUSINESS IN THE AMOUNT OF \$150,000. (FLORES)

After some discussion, Council Member Medders made a motion, seconded by Council Member Ricco to table this item. Motion passed unanimously.

XII. DISCUSSION AND POSSIBLE ACTION REGARDING IMPROVEMENTS TO LAGUNA BOULEVARD. (MEDDERS)

Following discussion regarding improvements to Laguna Boulevard, Council Member Medders made a motion to table this item. Motion was seconded by Council Member Ricco. Motion carried on a unanimous vote.

XIII. DISCUSSION AND ACTION REGULATING THE USE OF MOTOR ASSISTED SCOOTERS. (RICCO)

Council Member Medders made a motion, seconded by Council Member Dalton to direct staff to draft an ordinance to bring at the next City Council meeting to temporary put a hold on allowing motorized scooters for a 90 day period. Motion passed unanimously.

XIV. DISCUSSION AND ACTION FOR REMOVAL AND/OR REPLACEMENT OF RESERVED PARKING SIGNS AT THE CONVENTION CENTRE AND SIGNS LOCATED AT BEACH ACCESS ENDINGS. (RICCO)

Council Member Ricco made a motion to ask staff to price and come up with a policy on for veteran's reserved parking at all city owned properties (excluding beach accesses). Motion was seconded by Council Member Dalton, which carried unanimously.

XV. DISCUSSION, REVIEW AND POSSIBLE ACTION REGARDING POLICY ON PARKING AND LANDSCAPING AT BAY STREET ENDINGS. (RICCO)

Discussion held, no action taken.

XVI. DISCUSSION AND ACTION REGARDING POSTING MEETINGS ON THE CITY'S WEBSITE AND SOCIAL MEDIA PLATFORMS. (SCHWARTZ)

Discussion held, no action taken.

XVII. DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S WEBSITE. (DALTON)

Discussion held, no action taken.

XVIII. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE INTERIM CITY MANAGER TO TRANSFER A VACANT PEACE OFFICER POSITION FROM THE POLICE DEPARTMENT TO THE MUNICIPAL COURT TO SERVE AS THE CITY'S CHIEF MARSHAL AND APPROVE RESOLUTION NO. 2019-08. (SMITH)

Mayor Stahl made a motion, seconded by Council Member Ricco to authorize the Interim City Manager to transfer a vacant peace officer position from the Police Department to the Municipal Court to serve as Chief Marshal and approve Resolution No. 2019-08. Motion passed on a unanimous vote.

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2019-08, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

XIX. ADJOURN.

There being no further business, Mayor Stahl adjourned the meeting at 7:37.

Susan M. Hill, City Secretary	
APPROVED	
Dennis Stahl, Mayor	

Minutes: February 6, 2019 Regular Council Meeting



CITY OF SOUTH PADRE ISLAND CITY COUNCIL MEETING AGENDA REQUEST FORM

MEETING DATE:	
NAME & TITLE:	Rodrigo Gimenez, Chief Financial Officer
DEPARTMENT:	Finance Department
ITEM	
Approve invoices for EFT payments totaling	r payment by General Fund checks numbered 143634 through 143765 and ng \$1,167,068.59.
ITEM BACKGROUND	
BUDGET/FINANCIAL	SUMMARY
COMPREHENSIVE PI	LAN GOAL
LEGAL REVIEW	
Sent to Legal: Approved by Legal:	YES: NO: YES: NO:
Comments:	
RECOMMENDATION	S/COMMENTS
Approve payments.	

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 1 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 01 GENERAL FUND DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #		ACCOUNT	NAME	DESCRIPTION	CHECK #	T/UOMA
	CINDY BOUDLOCHE	I-DWE201902046383		2469		CASE NO 16-10432	143637	1,513.02
						VENDOR 01-002434 TO	TALS	1,513.02
01-003185	OFFICE OF THE ATTY GEN	I-C10201902046383	01	2473	CHILD SUPPORT:	A/N 2004094864B	000501	364.15
01-003185	OFFICE OF THE ATTY GEN	I-C13201902046383	01	2473	CHILD SUPPORT:	A/N 0013262861	000501	182.31
01-003185	OFFICE OF THE ATTY GEN	I-C1C201902046383	01	2473	CHILD SUPPORT:	ORDER NO 2015-DCL-56	000501	339.23
01-003185	OFFICE OF THE ATTY GEN	I-C1L201902046383	01	2473	CHILD SUPPORT:	ORDER NO 2005063139E	000501	121.38
01-003189	OFFICE OF THE ATTY GEN	I-C1Q201902046383	01	2473	CHILD SUPPORT:	CS 2014-DCL-08362	000501	191.54
01-003189	OFFICE OF THE ATTY GEN	I-C1R201902046383	01	2473	CHILD SUPPORT:	ORDER NO 08-1471	000501	429,23
01-003185	OFFICE OF THE ATTY GEN	1-C21201902046383	01	2473	CHILD SUPPORT:	A/N 0011549506	000501	369.23
01-003189	OFFICE OF THE ATTY GEN	I-C24201902046383	01	2473	CHILD SUPPORT:	A/N 0011488748	000501	293.89
01-003189	OFFICE OF THE ATTY GEN	I-C51201902046383	01	2473	CHILD SUPPORT:	A/N 0012375322	000501	294.33
01-003189	OFFICE OF THE ATTY GEN	I-C77201902046383	01	2473	CHILD SUPPORT:	A/N 0010353126	000501	159.23
01-003189	OFFICE OF THE ATTY GEN	I-C82201902046383	01	2473	CHILD SUPPORT:	ORDER #2012-DCL-0866	000501	410.77
01-003185	OFFICE OF THE ATTY GEN	I-C91201902046383	01	2473	CHILD SUPPORT:	AG 0012920905	000501	296.77
01-003185	OFFICE OF THE ATTY GEN	I-C93201902046383	01	2473	CHILD SUPPORT:	ORDER # 99125207D	000501	101.54
01-003185	OFFICE OF THE ATTY GEN	1-C95201902046383	01	2473	CHILD SUPPORT:	CASE #0013025749	000501	420.00
						VENDOR 01-003185 TO	TALS	3,973.60
01-007001	ANA GARZA	I-C04201902046383	01	2473	CHILD SUPPORT:	A/N 2003-03-1480-8	143660	194.88
	•					VENDOR 01-007001 TO	TALS	194.88
01-019222	S.P.I. FIREFIGHTERS AS	I-020519	01	2472	FIREFIGHTERS :	ASSOCIATION . DUES 2	143677	377.00
						VENDOR 01-019222 TO	TALS	377.00
01-019327	SOUTH PADRE ISLAND PRO	I-020519	01	2487	POLICE DEPT A:	ASSOCIATION DUES 2/0	000103	75.00
						VENDOR 01-019327 TO	TALS	75.00
01-020047	TML - INTERGOVERNMENTA	1-020119	01	1402	CLEARING :	17/18 FY W/C AUDIT	143680	6,985.00
						VENOOR 01-020047 TO	TALS	6,985.00
01-020100	T.M.R.S.	I-021119	01	2470	T.M.R.S. :	JANUARY 2019 CONTRIB	000106	50,482.79
						VENDOR 01-020100 TO	TALS	50,482.79

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 2 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 01 GENERAL FUND DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L A	ACCOUNT	NAME	DESCR	IPTION		CHECK #	THUUOMA	
			=====		**********			*****		========	
01-1	JOHN E. DIXON	1-20419	01	47046	ANIMAL/COMPOS:	JOHN	E. DIXON:	REFUN	143685	20.00	

VENDOR 01-1 TOTALS 20.00

NON-DEPARTMENTAL TOTAL: 63,621.29 DEPARTMENT

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 3 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 01 GENERAL FUND DEPARTMENT: 511 CITY COUNCIL

INVOICE DATE RANGE: 1/01/1996 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME		DESCRIPTION	CHECK #	TNUOMA
*****	<pre>ensessessessessessesses</pre>					====			
01-020602	TOUCAN GRAPHICS	I-26040	01	511-0550-033	JOE RICCO	:	250 BUS CARDS. CM J.	143749	29.00
							VENDOR 01-020602 TO	TALS	29.00
				DEPAR'	IMENT 511	CITY	COUNCIL	TOTAL:	29.00

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 4 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 512 CITY MANAGERS OFFICE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
2=======	******		= = = =	******		*************	=========	
01-002830	THE BROWNSVILLE HERALD	I-20119	01	512-0107	BOOKS & PERIO:	1 YR. SUBSCRIPTION,	143638	156.00
						VENDOR 01-002830 TO	TALS	156.00
01-012085	LRGVDC	C-13119	01	512-0551	DUES & MEMBER:	VOID ENTRY, WRNG AMO	143668	517.00-
01-012085	LRGVDC	I-020519	01	512-0551	DUES & MEMBER:	2019 MEMBERSHIP DUES	143668	509.00
01-012085	LRGVDC	I-13119	01	512-0551	DUES & MEMBER:	MEMBERSHIP DUES	143668	517.00
						VENDOR 01-012085 TO	TALS	509.00
01-015010	OFFICE DEPOT	I-245819423-001	01	512-0101	OFFICE SUPPLI:	10-BINDERS FOR CITY	143727	68.20
						VENDOR 01-015010 TO	TALS	68.20
01-016600	PT ISABEL/SO PADRE PRE	1-10319	01	512-0540	ADVERTISING :	DISPLAY AD: COMM. VO	143733	85.95
01-016600	PT ISABEL/SO PADRE PRE	I-11019	01	512-0540	ADVERTISING :	DISPLAY AD: COMM. VOL	143733	90.00
01-016600	PT ISABEL/SO PADRE PRE	1-12419	01	512-0540	ADVERTISING :	DISPLAY AD: ORD.# 18	143733	120.00
						VENDOR 01-016600 TO	TALS	295.95
01-020100	T.M.R.S.	I-021119	01	512-0080	TMRS :	JANUARY 2019 CONTRIB	000106	9,237.92
						VENDOR 01-020100 TO	TALS	9,237.92
				DEI	PARTMENT 512 CIT	Y MANAGERS OFFICE	TOTAL:	10,267.07

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 5 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 513 FINANCE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2
BUDGET TO USE: CB-CURRENT BUDGET 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME		DESCRIPTION	CHECK #	TAUOMA
955595595					*********			***********	
01-003250	CASH	1-021219	01	513-0101	OFFICE	SUPPLI:	CERTIFICATE FRAME	143699	6.25
							VENDOR 01-003250 '	TOTALS	6.25
01-020100	T.M.R.S.	I-021119	01	513-0080	TMRS	:	JANUARY 2019 CONTR	IB 000106	3,006.09
							VENDOR 01-020100	POTALS	3,006.09
				DER	PARTMENT 51	3 FINA	ANCE DEPARTMENT	TOTAL:	3,012.34

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 6 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 514 PLANNING DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITSM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	TINDOMA
		*************	2555	*******	42423 <i></i>		***********	
01-003250	CASH	1-021219	01	514-0101	OFFICE SUPPL	I: ENVELOPES FOR P & 2	143699	15.03
						VENDOR 01-003250 TO	OTALS	15.03
01-016600	PT ISABEL/SO PADRE PRE	I-01242019	01	514-0540	ADVERTISING	: DISPLAY AD: NOTICE C	143733	150.00
						VENDOR 01-016600 TO	OTALS	150.00
01-020100	T.M.R.S.	I-021119	01	514-0080	TMRS	: JANUARY 2019 CONTRIE	3 000106	1,399.03
						VENDOR 01-020100 TO	OTALS	1,399.03
				DEPA	RTMENT 514 P	LANNING DEPARTMENT	TOTAL:	1,564.06
								•

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 7 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 515 TECHNOLOGY DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
******	202000000000000000000000000000000000000		====	*********		**********		*********
01-003208	CARLSON SOFTWARE, INC	I-0174585-IN	01	515-0190	SOFTWARE		143698	1,165.50
						VENDOR 01-003208 T	OTALS	1,165.50
01-016361	. PLURALSIGHT, LLC	I-INV03639181	01	515-0513	TRAINING EXPE:	ONLINE IT TRAINING	143732	1,347.00
						VENDOR 01-016361 T	OTALS	1,347.00
01-019140	MITEL	I-30757886	01	515-0501	COMMUNICATION:	VOIP PHONE SERVICES	143741	3,048.70
						VENDOR 01-019140 T	OTALS	3,048.70
01-020100	T.M.R.S.	I-021119	01	515-0080	TMRS :	JANUARY 2019 CONTRI	B 000106	1,822.29
						VENDOR 01-020100 T	OTALS	1,822.29
				DEF	ARTMENT 515 TEC	HNOLOGY DEPARTMENT	TOTAL:	7,383.49

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 8 BANK: OPER

VENDOR SET: 01 City of South Padre Islan

FUND : 01 GENERAL FUND
DEPARTMENT: 516 HUMAN RESOURCES

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
======================================				***********	*************	************	=======================================	========
01-00610	1 FIRST CHECK	I-10357	01	516-0530	PROFESSIONAL :	PRE-EMPLOYMENT SCREE	143658	328.75
						VENDOR 01-006101 TO	TALS	328.75
01-01119	4 MARC I. KRUSE, PhD.	I-SPI-201901	01	516-0530	PROFESSIONAL :	PRE-HIRE PSYCHOLOGIC	143720	1,875.00
						VENDOR 01-011194 TO	TALS	1,875.00
01-01501	O OFFICE DEPOT	1-243524676-001	01	516-0101	OFFICE SUPPLI:	4 PKS ID CARD REELS,	143727	39.97
						VENDOR 01-015010 TC	TALS	39.97
01-02010	0 T.M.R.S.	I-021119	01	516-0080	TMRS :	JANUARY 2019 CONTRIB	000106	1,599.62
						VENDOR 01-020100 TO	TALS	1,599.62
01-02203	7 C.L. ANDERSON, JR. M.	D I-658417	01	516-0530	PROFESSIONAL :	DRUG SCREENING 1/22	143755	60.00
						VENDOR 01-022037 TO	TALS	60.00
				DE	EPARTMENT 516 HUM	AN RESOURCES	TOTAL:	3,903.34

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 9 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 01 GENERAL FUND DEPARTMENT: 520 MUNICIPAL COURT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019 BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
84885 88	******************	2222222222222222	====	**========	************		=======================================	=======================================
01-004101	L STUART J. DIAMOND	1-020419	01	520-0530	PROFESSIONAL :	PROF. SERV. 2018-19	000100	1,335.00
						VENDOR 01-004101 TO	TALS	1,335.00
01-013410	MUNICIPAL SERVICES BUR	1-725339	01	520-0531	WARRANT COLLE:	DEC 2018 MUNICIPAL C	143671	540.50
						VENDOR 01-013410 TO	TALS	540,50
01-015010	OFFICE DEPOT	I-243532152-001	01	520-0101	OFFICE SUPPLI:	1- SELF INKING DATER	143727	67.49
						VENDOR 01-015010 TO	TALS	67.49
01-020100	O T.M.R.S.	1-021119	01	520-0080	TMRS :	JANUARY 2019 CONTRIB	000106	821.64
						VENDOR 01-020100 TO	TALS	821.64
				DE	EPARTMENT 520 MUN	ICIPAL COURT	TOTAL:	2,764.63

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 10 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019 BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #		ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003250	CASH	I-021219		521-0570		WASHED OVERALLS AND		14.00
						VENDOR 01-003250 TO	OTALS	14.00
01-007096	JOSEPH GONZALEZ	1-121918	01	521-0550	TRAVEL EXPENS:	MEAL ALLOWANCE, TRIE	143713	288.00
						VENDOR 01-007096 TO	OTALS	288.00
01-008384	HYATT REGENCY SAN ANTO	I-19440742	01	521-0550	TRAVEL EXPENS:	LODGING, FEB 18-19,	143718	294.21
01-008384	HYATT REGENCY SAN ANTO	I-21219	01	521-0550	TRAVEL EXPENS:	HOTEL PARKING, 2 NIC	3 143710	62.00
						VENDOR 01-008384 TO	OTALS	356.21
01-013136	MANNY'S UNIFORMS	I-003311	01	521-0150	MINOR TOOLS &:	HANDCUFFS, & BELT AC	143723	659.50
						VENDOR 01-013136 TO	TALS	659.50
01-019272	SILVA, GILBERT	I-121918	01	521-0550	TRAVEL EXPENS:	MEAL ALLOWANCE: FEB	143742	288.00
						VENDOR 01-019272 TO	OTALS	288.00
01-020160	T.M.R.S.	I-021119	01	521-0060	TMRS :	JANUARY 2019 CONTRIE	3 000106	20,019.70
						VENDOR 01-030100 TO	OTALS	20,019.70
01-020131	TEXAS COMMISSION ON LA	I-021119	01	521-0530	PROFESSIONAL :	APPLICATION FEE TCOL	143686	1,000.00
						VENDOR 01-020131 TO	OTALS	1,000.00
01-023058	WHATABURGER	I-1200871	01	521-0571	FOOD FOR PRIS:	PRISONER MEAL	143683	4.64
01-023058	WHATABURGER	I-1200072	01	521-0571	FOOD FOR PRIS:	PRISONER MEALS	143683	9.28
01-023058	WHATABURGER	I-1200073	01	521-0571	FOOD FOR PRIS:	PRISONER MEAL	143683	4.64
01-023058	WHATABURGER	I-1200076	01	521-0571	FOOD FOR PRIS:	PRISONER MEALS	143683	27.84
01-023058	WHATABURGER	I-1200077	01	521-0571	FOOD FOR PRIS:	PRISONER MEALS	143683	23.20
01-023058	WHATABURGER	I-1200080	01	521-0571	FOOD FOR PRIS:	PRISONER MEAL	143683	4.64
01-023058	WHATABURGER	I-1200166	01	521-0571	FOOD FOR PRIS:	PRISONER MEALS	143683	9.28
						VENDOR 01-023058 TO	OTALS	83.52

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 11 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 521 POLICE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION		CHECK #	TRUOMA
*******			===		***********	=======================================	===:	***********	=======
01-024193	STEVEN CLINT ZARATE	1-20180030	01	521-0410	MACHINERY & E:	12 FIRE EXT.INSP.	2	143762	181.00
						VENDOR 01-024193	TO	ALS	181.00

DEPARTMENT 521 POLICE DEPARTMENT TOTAL: 22,889.93

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 12 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 01 GENERAL FUND DEPARTMENT: 522 FIRE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019 BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	TITUDOMA
========				*********	**********			
01-001019	AIR EVAC LIFETEAM	I-020519	01	522-0513	TRAINING EXPE:	AMLS CLASS FEB 5, 20	143688	560.00
						VENDOR 01-001019 TO	TALS	560.00
01-001022	AIRGAS, INC	I-9082481369	01	522-0114	MEDICAL SUPPL:	MISC. OXYGEN CYL. E	143689	383.36
01-001022	AIRGAS, INC	1-9084829362	01	522-0114	MEDICAL SUPPL:	MISC. OXYGEN CYLINDE	143689	64.91
01-001022	AIRGAS, INC	1-9085239640	01	522-0114	MEDICAL SUPPL:	MISC. OXYGEN CYL. FO	143689	100.53
01-001022	AIRGAS, INC	I-9959545429	01	522-0114	MEDICAL SUPPL:	MISC. OXY. CYLINDERS	143689	237.22
						VENDOR 01-001022 TO	TALS	786,02
01-002058	JAMES BARKER II	1-020519	01	522-0513	TRAINING EXPE:	REIMBURSE TCFP APPL.	143692	85.00
						VENDOR 01-002058 TO	TALS	85.00
01-002073	REYNALDO BAZAN	I-020519	01	522-0513	TRAINING EXPE:	REIMBURSE TOFP HAZMA	143693	36.04
						VENDOR 01-002073 TO	TALS	36.04
01-002447	ASHLEY BOWEN	I-020719	01	522-0503	ARSON DOG PRO:	REIMBURSE FOR NEW KE	143694	70.00
						VENDOR 01-002447 TO	TALS	70.00
01-003106	CARROT-TOP INDUSTRIES,	I-41350600	01	522-0150	MINOR TOOLS &:	3 EA. US & TEXAS FLA	143696	202.37
						VENDOR 01-003106 TO	TALS	202.37
01-003650	MICHAEL CALANDRA	1-020519	01	522-0513	TRAINING EXPE:	REIMBURSE TOFP APPLI	143701	55.00
						VENDOR 01-003650 TO	TALS	55.00
01-003905	CULLIGAN WATER	I-800545548	01	522-0415	SERVICE CONTR:	150# SOLAR SALT DEL.	143702	30.75
						VENDOR 01-003905 TO	TALS	30.75
01-004043	CHRISTOPHER DE LEON	1-020119	01	522-0130	WEARING APPAR:	REIMBURSE SHOE PURCH	143703	35.01
						VENDOR 01-G04043 TO	TALS	35.01

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 13 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 01 GENERAL FUND DEPARTMENT: 522 FIRE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019 BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #		ACCOUNT	NAME	DESCRIPTION	CHECK #	TNUOMA
	DIVE RIGHT IN SCUBA, I			522-0150		Swifwater Suits	143705	3,782.00
						VENDOR 01-004061	TOTALS	3,782.00
01-004311	. EMERGENCY MEDICAL PROD	1-2045646	01	522-0114	MEDICAL SUPPL:	1-PWR SUPPLY F/NAF	RC 143706	29.99
						VENDOR 01-004311	TOTALS	29.99
01-006128	MUNICIPAL EMERGENCY SE	I-IN1304150	01	522-0415	SERVICE CONTR:	SCBA FLow Test	143709	687.30
						VENDOR 01-006128	TOTALS	687.30
01-006988	OZIEL GARCIA	I-020719	01	522-0513	TRAINING EXPE:	REIMBURSE EMS INST	TRU 143712	34.00
						VENDOR 01-006988	TOTALS	34.00
01-007075	GALLS, LLC	I-011695081	01	522-0130	WEARING APPAR:	BOOTS, PANTS, ETC 3	7 T 143661	201.97
01-007079	GALLS, LLC	I-011764370	01	522-0130	WEARING APPAR:	1 SS POLO, 4 PR. 7	CAC 143661	239.95
	GALLS, LLC	I-011770011	01	522-0130	WEARING APPAR:	L/S SHIRT(DF) 2-TF	ACL 143661	151.97
						VENDOR 01-007075	TOTALS	593.89
01-008117	RGVFFMA	I-1112	01	522-0551	DUES & MEMBER:	2019 ANNUAL DUES	143717	125.00
						VENDOR 01-008117	TOTALS	125.00
01-008287	HOYT ENTERPRISES, INC.	I-044689	01	522-0415	SERVICE CONTR:	QRTLY SERVICE RE	: W 143666	516.25
						VENDOR 01-008287	TOTALS	516.25
01-012133	B LIFE - ASSIST, INC	I-898972	01	522-0114	MEDICAL SUPPL:	FO LARYNGOSCOPE HI	NDL 143722	497.47
						VENDOR 01-012132	TOTALS	497.47
01-013506	METRO FIRE APPARATUS S	1-133313-1	01	522-0150	MINOR TOOLS &:	1- STORE LOCK SWIV	/EL 143672	441.00
						VENDOR 01~013506	TOTALS	441.00

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 14

VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 01 GENERAL FUND
DEPARTMENT: 522 FIRE DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
========		**************				**************************************		*********
01-015010	OFFICE DEPOT	I-243685550-001	01	522-0101	OFFICE SUPPLI:	2- TWIST TURN USB	2. 143727	65.08
01-015010	OFFICE DEPOT	1-244169880-001	01	522-0101	OFFICE SUPPLI:	10- USB 2.0 FLASH	DR 143727	59.90
						VENDOR 01~015010	TOTALS	124.98
01-015999	OMAR OLGUIN	I-SPIFD003	01	522-0150	MINOR TOOLS &:	MISC. VINYL DECALS	M 143729	380.00
						VENDOR 01-015999	70TALS	380.00
01-019362	SKYDIVE SPI,LLC	I-13019	01	522-0130	WEARING APPAR:	VINYL LTRS, APPLIE	D 143679	360.00
						VENDOR 01-019362	TOTALS	360.00
01-020100	T.M.R.S.	1-021119	01	522-0080	TMRS :	JANUARY 2019 CONTR	IB 000106	19,765.33
						VENDOR 01-020100	TOTALS	19,765.33
01-020602	TOUCAN GRAPHICS	I-26040	01	522-0101	OFFICE SUPPLI:	500 BUS CARDS. ASH	LE 143749	19.00
						VENDOR 01-020602	TOTALS	39.00
01-02312	GARY WILBURN	1-020519	01	522-0513	TRAINING EXPE:	REIMBURSE TOFP APP	LI 143759	55.00
						VENDOR 01-023124	TOTALS	55.00
01-02400	L RICHARD J. YBARRA, M.D	I-7514	01	522-0530	PROFESSIONAL :	Medical Director F	ee 143761	1,000.00
						VENDOR 01-924901	TOTALS	1,000.00
				Di	EPARTMENT 522 FIRE	DEPARTMENT	TOTAL:	30,291.40

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 15 BANK: OPER

VENDOR SET: 01 City of South Padre Islan

FUND : 01 GENERAL FUND

DEPARTMENT: 532 HEALTH/CODE ENFORCEMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #		ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-003250	CASH	I-021219		532-0101	OFFICE SUPPLI:	PAPER PLATES	143699	6.55
				-		VENDOR 01-003250	TOTALS	6.55
01-006032	DAMIAN A. SAENZ	I-11519	01	532-0130	WEARING APPAR:	17 FISHING SHIRTS	W/ 143657	487.15
						VENDOR 01-006032	TOTALS	487.15
01-015010	OFFICE DEPOT	1-265851491001	01	532-0101	OFFICE SUPPLI:	4 BX PORTFOLIO CVR	S, 143673	63.16
						VENDOR 01-015010	TOTALS	63.16
01-020100	T.M.R.S.	Y-021119	01	532-0080	TMRS :	JANUARY 2019 CONTR	IB 000106	2,408.41
						VENDOR 01-020100	TOTALS	2,408.41
01-020602	TOUCAN GRAPHICS	I-25850	01	532-0118	PRINTING :	PRINTED 1000 #10 E	NV 143681	190.00
						VENDOR 01-020602	TOTALS	190.00
				DEP	ARTMENT 532 HEA	LTH/CODE ENFORCEMEN	T TOTAL:	3,155,27
				DEF	WINDHI DIE REM	EIN CODE ENTORCEMEN	i ioinu:	3,133.27

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 16 BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 540 FLEET MANAGEMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR SET: 01 City of South Padre Islan

VENDOR	NAME	ITEM #		ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
	CAVENDER STORES, LTD	I-13590		540-0130		BOOTS FOR E . RAMIRE		150.00
						OT 801E00-10 RODUSY	rals	150.00
01-012091	CINTAS UNIFORM	1-538172994	01	540-0130	WEARING APPAR:	UNIFORMS, FLEET	143669	17.77
01-012091	CINTAS UNIFORM	1-538175038	01	540-0130	WEARING APPAR:	UNIFORMS	143721	17.17
						VENDOR 01-012091 TO	TALS	34.94
01-015012	O'REILLY AUTOMOTIVE ST	I-0597-121775	01	540-0420-02	REPAIRS & MAI:	55 GAL OIL FO T-1	143728	2,483.26
						VENDOR 01-015012 TO	TALS	2,483.26
01-018031	ALFREDO RAMOS	I-341	01	540-0420-02	REPAIRS & MAI:	DIAGNOSE ERRATIC HIG	000110	401.30
01-018031	ALFREDO RAMOS	1-342	01	540-0420-02	REPAIRS & MAI:	REMOVE/INSTALL PRES.	000110	384.84
01-018031	ALFREDO RAMOS	I-348	01	540-0420-02	REPAIRS & MAI:	SAFETY INSPECTION E	000110	349.97
01-018031	ALFREDO RAMOS	I-353	01	540-0420-02	REPAIRS & MAI:	PARTS NEEDED FOR TRA	000110	493.26
01-018031	ALFREDO RAMOS	I-354	01	540-0420-02	REPAIRS & MAI:	REPAIRS ON TRUCK #I	000110	500.00
01-018031	ALFREDO RAMOS	1-355	01	540-0420-02	RÉPAIRS & MAI:	REFILL TRANSFER CASE	000110	274.93
01-018031	ALFREDO RAMOS	1-357	01	540-0420-02	REPAIRS & MAI:	OIL, FUEL, OIL TRNS F	000102	500.00
01-018031	ALFREDO RAMOS	I-358	01	540-0420-02	REPAIRS & MAI:	PREVENTIVE MAINTENAN	000102	463.90
01-018031	ALFREDO RAMOS	I-359	01	540-0420-02	REPAIRS & MAI:	PARTS FOR ALLISON TR	000102	452.40
01-018031	ALFREDO RAMOS	I-360	01	540-0420-02	REPAIRS & MAI:	PREVENTIVE MAINT. ON	000102	500.00
01-018031	ALFREDO RAMOS	I-361	01	540-0420-02	REPAIRS & MAI:	PREVENTIVE MAINT.DIF	000102	500.00
01-018031	ALFREDO RAMOS	1-363	01	540-0420-02	REPAIRS & MAI:	DIAGNOSE WINDOW MTR.	000110	500.00
01-018031	ALFREDO RAMOS	I -366	01	540-0420-02	REPAIRS & MAI:	CHECK UNIT # T-1-	000110	430.30
						VENDOR 01-018031 TO	TALS	5,750.90
01-020100	T.M.R.S.	I-021119	01	E40-00 8 0	TMRS :	JANUARY 2019 CONTRIB	000106	773.38
						VENDOR 01-020100 TO	TALS	773.38
01-020227	MCADAMS GROUP LLC	I-2023940	01	540-0420-02	REPAIRS & MAI:	EXT REGULATOR FOR #T	143746	300.75
						VENDOR 01-020227 TO	TALS	300.75
01-021134	UNITED RENTALS (NORTH	I-154666463-014	01	540-0510	RENTAL OF EQU:	1 YEAR RENTAL-BACKHO	143751	1,779.01
						VENDOR 01-021134 TO	TLLS	1,779.01
				DEPAR	TMENU 540 FLE	et management	TOTAL:	11,272.24

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 17 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 541 BUILDING MAINTENANCE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	TIUOMA
		**************		==========		162111111111111111111111111111111111111		
01-00134	PROTECTION 1 ALARM MON	√ I-127058157	01	541-0415	SERVICE CONTR:	MONTHLY INSPECTION C	143691	102.50
						VENDOR 01-001349 TO	TALS	102.50
01-01209	1 CINTAS UNIFORM	I-538172994	01	541-0160	LAUNDRY & JAN:	MATS, MOPS, ETC	143669	185.46
01-01209	1 CINTAS UNIFORM	I-538172994	01	541-0130		UNIFORMS, MAINTENANO		17.77
01-01209	1 CINTAS UNIFORM	I-538175038	01	541-0160	LAUNDRY & JAN:	JANITORIAL	143721	185.46
01-01209	1 CINTAS UNIFORM	I-5381 7 5038	01	541-0130	WEARING APPAR:	UNIFORMS	143721	17.17
						VENDOR 01-012091 TO	OTALS	405.86
01-02010	0 T.M.R.S.	I-021119	01	541-0080	TMRS :	JANUARY 2019 CONTRIE	000106	612.44
						VENDOR 01-020100 TO	OTALS	612.44
01-02316	0 WORTH HYDROCHEM OF COL	R I-22366	01	541-0415	SERVICE CONTR:	MONTHLY WATER TREATM	1 000112	300.00
						VENDOR 01-023160 TO	DTALS	300.00
				DE		LDING MAINTENANCE	TOTAL:	1,420.80

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 18 BANK: OPER VENDOR SET: 01 City of South Padre Islan

FUND : 01 GENERAL FUND

DEPARTMENT: 542 INSPECTIONS DIVISION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR NAME	ITEM #	G/L ACCOUNT	NAME	DESCRIPTION CHECK #	AMOUNT
*======================================					
01-020100 T.M.R.S.	1-021119	01 542-0080	TMRS	: JANUARY 2019 CONTRIB 000106	1,441.94
				VENDOR 01-020100 TOTALS	1,441.94

DEPARTMENT 542 INSPECTIONS DIVISION TOTAL: 1,441.94

REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Islan

FUND : 01 GENERAL FUND

DEPARTMENT: 543 PUBLIC WORKS DEPARTMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #		ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
	JIM CORBETT DBA BACK			543-0412		INSPECTION OF BACKFL		1,475.00
						VENDOR 01-001985 TO	TALS	1,475.00
01-003704	CAMERON COUNTY	I-13119	01	543-0432	CAUSEWAY LIGH:	CAUSEWAY LTNG: 12/1	143645	161.13
						VENDOR 01-003704 TO	TALS	161.13
01-006157	' FRONTERA MATERIALS, IN	I-2191147	01	543-0416	STREETS & RIG:	14 TONS COLD MIX	143710	1,601.60
						VENDOR 01-006157 TO	TALS	1,601.60
01-012091	. CINTAS UNIFORM	1-538172994	01	543-0130	WEARING APPAR:	UNIFORMS, PUBLIC WOR	143669	147.04
01-012091	CINTAS UNIFORM	I-538175038	01	543-0130	WEARING APPAR:	UNIFORMS	143721	148.24
						VENDOR 01-012091 TO	TALS	295.28
01-020100	T.M.R.S.	I-021119	01	543-0080	TMRS :	JANUARY 2019 CONTRIB	000106	7,332.88
						VENDOR 01-020100 TO	TALS	7,332.88
				DEPA	RTMENT 543 PUB	LIC WORKS DEPARTMENT	TOTAL:	10,865.89
				DEFAI	ממא כוינואוויי	DIE HORNE DEFARIMENT	IOIAU.	10,043.83

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 20 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 544 EMERGENCY MANAGEMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR NAME ITEM # G/L ACCOUNT NAME DESCRIPTION CHECK # AMOUNT 01-007114 GLOBALSTAR USA I-1000000009799722 01 544-0415 SERVICE CONTR: EMERGENCY MGMT. PHON 143714 2,063.21

VENDOR 01-007114 TOTALS

DEPARTMENT 544 EMERGENCY MANAGEMENT TOTAL: 2,063.21

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 21 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 570 GENERAL SERVICES

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR NAME	ITEM #	G/L ACCOU	nt name	DESCRIPTION	CHECK #	AMOUNT
**************					CF078F005334	2=============
01-004133 DENTON NAVARR	RO ROCHA B I-24510	01 570-9	030 LEGAL SER	VICE: DEC SPECAIL COUNSEL	143649	3,260.00
01-004133 DENTON NAVARR	RO ROCHA B I-24511	01 570-9	030 LEGAL SER	VICE: PROF SERV. OCTDEC 2	0 143650	148.00
01-004133 DENTON NAVARR	RO ROCHA B I-24512	01 570-9	030 LEGAL SER	VICE: PROF SERV. DEC , CI	T 143651	58.50
01-004133 DENTON NAVARR	RO ROCHA B I-24513	01 570-9	030 LEGAL SER	VICE: PROF SERC.DEC. FERR	I 143652	1,224.00
01-004133 DENTON NAVARR	RO ROCHA B I-24514	01 570-9	030 LEGAL SER	VICE: SPI LAND USE, PLANN	I 143653	866.00
01-004133 DENTON NAVARR	RO ROCHA B I-24515	01 570-9	030 LEGAL SER	VICE: DEC. TEXAS PUBLIC I	N 143654	103.50
01-004133 DENTON NAVARR	RO ROCHA B 1-24516	01 570-9	030 LEGAL SER	VICE: DEC RE: TPIA REQ BY	143655	2,488.50
				VENDOR 01-004133 T	OTALS	8,148.50
01-007115 GEXA ENERGY,	LP 1-27083113-4	01 570-0	580 ELECTRICI	TY : ELECTRIC BILL DATED	143662	13,892.95
01-007115 GEXA ENERGY,	LP I-27083115-4	01 570-0	580 ELECTRICI	TY : STREET LIGHTS	143663	18.39
				VENDOR 01-007115 T	OTALS	13,911.34
01-013404 MOUNTAIN GLAC	CIÉR, LLC I-0301137784	01 570-0	581 WATER, SE	EWER,: BOTTLED WTR DEL. CO	0 143724	19.00
01-013404 MOUNTAIN GLAC	CIER, LLC I-0301137786	01 570-0	591 WATER, SE	EWER,: WATER DEL. /COOLER	R 143724	73.50
01-013404 MOUNTAIN GLAC	CIER, LLC I-0301137787	01 570-0	581 WATER, SE	EWER,: COOLER RENTAL, FEB	C 143724	2.00
01-013404 MOUNTAIN GLAC	CIER, LLC I-0301137793	01 570-0	581 WATER, SE	WER, : BOTTLED WTR DEL. PU	IB 143724	13.50
				VENDOR 01-013404 T	OTALS	108.00
01-016304 PITNEY BOWES	1-020319	01 570-0	108 POSTAGE	: SHORT PAY LAST BILL	, 143731	35.84
				VENDOR 01-016304 T	OTALS	35.84
01-018154 REPUBLIC SERV	VICES #863 I-0863001602011	01 570-0	S81 WATER SE	EWER,: 4501 PADRE BLVD, F	E 143675	316.61
	VICES #863 I-0863001605228	01 576-0		EWER,: ON CALL ROLL-OFF SE		2,824.19
01 010134 (200210 22.0)	1023 4003 1 0003001003220	01 370 0	pos. mixax, se	SHERT, OR CHEE ROLL OF THE	111,10	2,222
				VENDOR 01-018154 T	OTALS	3,140.80
			DEPARTMENT 570	GENERAL SERVICES	TOTAL:	25,344.48

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 22 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 01 GENERAL FUND

DEPARTMENT: 572 SPECIAL PROJECTS

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
========		=======================================	====					
01-003913	CRUISE & PORT ADVISORS	I-SP1009	01	572-0530	PROFESSION	AL : CRUISE DEVELOPMENT	000107	5,000.00
						VENDOR 01-003913 TO	OTALS -	5,000.00
01-011149	KIMLEY-HORN & ASSOCIAT	1-069234006-1018	01	572-0530	PROFESSION	AL : COMPREHENSIVE PLAN	000101	5,100.00
						VENDOR 01-011149 TO	OTALS	5,100.00
					DEPARTMENT 572	SPECIAL PROJECTS	TOTAL:	10,100.00
					DEFARINENT 5/2	SPECIAL PROJECTS	101AL:	
					VENDOR SET 01	GENERAL FUND	TOTAL:	211,390.38

REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Islan

DEPARTMENT: 590 VISITORS BUREAU

FUND : 02 HOTEL/MOTEL TAX FUND

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME			ACCOUNT		DESCRIPTION	CHECK #	AMOUNT
	GEXA ENERGY, LP	I-27083113-4		590-0580		ELECTRIC BILL DATED		1,172.03
						VENDOR 01-007115 TO	TALS	1,172.03
01-007120	HELGESON PLUMBING, LLC	I-11992	02	590-0411	BUILDINGS & S:	REPAIR & PARTS TOILE	143715	143.98
						VENDOR 01-007120 TO	TALS	143.98
01-016651	PORT ISABEL ROTARY CLU	1-617	02	590-0110	FLAGS :	PI ROTARY CLUB FLAG	143674	75.00
						VENDOR 01-016651 TO	TALS	75.00
01-018154	REPUBLIC SERVICES #863	I-0863001603423	02	590-0581	WATER, SEWER &:	610 PADRE BLVD, FEB	143675	102.56
						VENDOR 01-018154 TO	TALS	102.56
01-019140	MITEL	I-30757885-1	02	590-0501	COMMUNICATION:	VOIP PHONE SERV. MAR	143741	186.04
						VENDOR 01-019140 TO	TALS	186.04
01-020100	T.M.R.S.	I-021119	02	590-0080	TMRS :	JANUARY 2019 CONTRIB	000106	984.56
						VENDOR 01-020100 TO	TALS	984.56
01-021095	UNITED PARCEL SERVICE	1-0000648239049-1	02	550-0199	POSTAGE :	SERVICE CHARGE	143682	29.00
						VENDOR 01-021095 TO	TALS	29.00
01-021102	UNIFIRST HOLDINGS, INC	1-8132821901	02	590-0160	LAUNDRY & JAN:	MATS, MOPS, ETC. VIS	000104	74.50
						VENDOR 01-021102 TO	TALS	74.50
01-023900	XEROX CORPORATION	I-095917533	02	590-0415	SERVICE CONTR:	COPER LEASE JAN VISI	143760	250.35
						VENDGR 01-023900 TO	TALS	250.35
					ARTMENT 590 VIS	ITORS BUREAU	TOTAL:	3,018.02

REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Islan
FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 592 SALES & ADMINISTRATION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #		ACCOUNT	NAME	DESCRIPTION	CHECK #	TRUOMA
	DENTON NAVARRO ROCHA B			592-0530		DEC SPECAIL COUNSEL		37.00
						VENDOR 01-004133 TO	OTALS	37.00
01-006170	MICHAEL FLORES	I-012819	02	592-0550	TRAVEL EXPENS:	PER DIEM: HOUSTON TX	000105	90.00
						VENDOR 01-006170 TO)TALS	90.00
01-006182	FOCUSED ADVOCACY, LLC	I-3872	02	592-0530	PROFESSIONAL S	ERVICES	143659	8,683.33
						VENDOR 01-006182 TO	OTALS	8,683.33
01-006711	GDS TRANSPORT, LLC	I-200012	02	592-0534	AIRPORT SHUTT:	HRL AIRPORT SHUTTLE	143711	6,075.00
						VENDOR 01-006711 TO	TALS	6,075.00
01-013426	MUNI SERVICES, LLC	I-INV06-005015	02	592-0530	PROFESSIONAL :	HOTADMIN-FY2018/19	143725	5,772.75
						VENDOR 01-013426 TO)TALS	5,772.75
01-018164	EUGENE RIOS	I-012819	02	592-0550	TRAVEL EXPENS:	PER DIEM HOUSTON FEE	3 143676	108.00
						VENDOR 01-018164 TO	TALS	108.00
01-019140	MITEL	1-30757886-1	02	592-0501	COMMUNICATION:	VOIP PHONE SERV. MAR	143741	159.03
						VENDOR 01-019140 TO	TALS	159.03
01-020100	T.M.R S.	I-021119	02	592-0080	TMRS :	JANUARY 2019 CONTRIB	000106	4,486.05
						VENDOR 01-020100 TG	TALS	4,486.05
01-020104	SCOTT MCGEHEE	I-238-19	02	592-0108	POSTAGE :	VISITOR FULLFILLMENT	143744	1,098.11
01-020104	SCOTT MCGEHEE	I-239-19	02	592-0108		VISITOR FULLFILLMENT		158.88
						VENDOR 01-020104 TO	TALS	1,256.99

REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Islan
FUND : 02 HOTEL/MOTEL TAX FUND
DEPARTMENT: 592 SALES & ADMINISTRATION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	0/1	ACCOUNT	NAME.	DD0001001001	OVPOV II	***********
					NAME	DESCRIPTION	CHECK #	TMUOMA
01-020602	TOUCAN GRAPHICS	I-26078	02	592-0538	CONVENTION SE:	75- TACVB SAVE THE D	143749	81.00
01-020602	TOUCAN GRAPHICS	I-26079	02	592-0101	OFFICE SUPPLI:	PRINTED 500 ARTS TRA	143749	166.00
						VENDOR 01-020602 TO	TALS	247.00
01-021149	MAGDALENA B. VASQUEZ	I-13737	02	592-0101	OFFICE SUPPLI:	DRY CLEAN TABLECLOTH	1 143752	10.00
						VENDOR 01-021149 TO	TALS	10.00
						720,000 01 02217	25	10.00
01-023087	JAMIE WELLS	1-020619	0.2	592-0550	TRAVEL EVERNE.	PER DIEM: AUSTIN TRI	142757	63.60
01 02300.	074112 772255	1 020015	02	372 0330	TRAVED EXTENS.	PER DIEN: AUSTIN IRI	143/3/	03.60
						VENDOR D1-023087 TO		
						VENDOR 01-023087 TO	TALS	63.60
01-023000	XEROX CORPORATION	I-095917524	0.0	502 0415	CCCUTOR COMM	COORS IRACE TAN COUR		
				592-0415		COPER LEASE JAN. CVE		968.34
01-023900	XEROX CORPORATION	I-096000928	02	592-0415	SERVICE CONTR:	COPIER PYMT CANCELLA	143760	259.40
						VENDOR 01-023900 TO	TALS	1,227.74
01-1	DANIEL SALAZAR	I-020719	02	592-0550	TRAVEL EXPENS:	DANIEL SALAZAR: AUST	143763	107.82
01-1	TOM GOODMAN	I-20719	02	592-0550	TRAVEL EXPENS:	TOM GOODMAN: AUSTIN	143764	490.82
						VENDOR 01-1 TO	TALS	598.64
				DEPAR	TMENT 592 SAL	ES & ADMINISTRATION	TOTAL:	28,815.13

REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Islan
FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 593 EVENTS MARKETING

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME		DESCRIPTION	CHECK #	AMOUNT
*****			====						=========
01-003410	SPI CHAMBER OF COMMERC	I-13139	02	593~8099	MISC. SPOR	SOR:	SPONSORSHIP FOR SPI	143700	750.00
							VENDOR 01-003410 TO	TALS	750.00
01-018164	EUGENE RIOS	1-010719	02	593-0550	TRAVEL	:	MEAL ALLOWANCE: AUST	000118	150.00
							VENDOR 01-018164 TO	TALS	150.00
01-020100) T.M.R.S.	I-021119	02	593-0080	TMRS	:	JANUARY 2019 CONTRIB	000106	541.35
							VENDOR 01-020100 TC	TALS	541.35
01-023143	ALISHA N WORKMAN	I-20619	02	593-0550	TRAVEL	:	PER DIEM : FLORIDA T	000119	180.50
							VENDOR 01-023143 TO	TALS	180.50
				DEI	PARTMENT 593	EVE	NTS MARKETING	TOTAL:	1,621.85

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VENDOR SET: 01 City of South Padre Islan FUND : 02 HOTEL/MOTEL TAX FUND

DEPARTMENT: 594 MARKETING

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME		DESCRIPTION	N	CHECK #	AMOUNT
01-006111	AIM MEDIA TEXAS OPERAT	: I-10008587-1118	02	594-0531	MEDIA	PLACEME	DISPLAY ADS	S IN CC,	V 143708	3,230.17
							VENDOR 01-0	006111	TOTALS	3,230.17
01-016600) PT ISABEL/SO PADRE PRE	E I-012419	02	594-0531	MEDIA	PLACEME:	DISPLAY AD	: NOTICE	T 143733	90.00
01-016600	PT ISABEL/SO PADRE PRE	I-13119	02	594-0531	MEDIA	PLACEME	DISPLAY AD	:NOTICE	TO 143733	90.00
							VENDOR 01-0	016600	TOTALS	180.00
		·	~		DEPARTMENT	594 MAI	RKETING		TOTAL:	3,410.17
					VENDOR SET	02 HO	rel/motel tax	X FUND	TOTAL:	36,865.17

REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Islan

FUND : 06 CONVENTION CENTER FUND

DEPARTMENT: 565 CONVENTION CENTER OPER

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #	,	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
	RODRIGO CANTU	I-021119		565-0550		MEAL REIMBURSEMENT;		18.00
						VENDOR 01-003096 TO	TALS	18.00
01-003150	CAMERON COUNTY PARKS-A	I-020719	06	565-0560	CAMERON COUNT:	LEASE PAYMENT - JANU	143697	2,516.12
						VENDOR 01-003150 TO	TALS	2,516.12
01-003419	DONNELLY HOLDINGS, LTD	I-161865	06	565-0114	MEDICAL :	MISC. FIRST AID & ME	143642	108.91
						VENDOR 01-003419 TO	TALS -	108.91
	EXPRESS SERVICES, INC.			565-0530 565-0530		TEMP LABOR CVB JAN 2		390.72 301.92
						VENDOR 01-005512 TO	TALS —	692.64
01-007115	GEXA ENERGY, LP	I-27083113-4	06	565-058G	ELECTRICITY :	ELECTRIC BILL DATED	143662	25,987.20
						VENDOR 01-007115 TO	TALS	25,987.20
	GULF COAST PAPER CO. I			565-0160		TISSUE, TWLS, MISC.		444.88
01-007600	GULF COAST PAPER CO. 1	1-162/249	06	565-0160	LAUNDRY & JAN:	TWLS, TISSUE, LINERS,	_	490.93
						VENDOR 01-007600 TO	TALS	935.81
01-011122	KEN'S VACUUM TRUCK SER	I-11728	06	565-0415	SERVICE CONTR.	PUMP & DISPOSE OF GR	143719	475.00
						VENDOR 01-011122 TO	TALS	475.00
01-013404	MOUNTAIN GLACIER, LLC	1-0301135740	06	565-0103-01	CONSUMABLES :	BOTTLED WATER DEL CV	143670	36.00
						VENDOR 01-013404 TO	TALS	36.00
01-017997	RUBEN RAMOS	I-1315	06	565-0415	SERVICE CONTR:	PEST CONTROL CVB	143735	210.00
						VENDOR 01-017997 TO	TALS	210.00

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VENDOR SET: 01 City of South Padre Islan FUND : 06 CONVENTION CENTER FUND DEPARTMENT: 565 CONVENTION CENTER OPER

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #		ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
	REPUBLIC SERVICES #863			565-0581		SERVICE @ 7355 PADE		751.05
						VENDOR 01-018154 7	TOTALS	751.05
01-018288	JOSE LUIS RODRIGUEZ	I-021119	06	565-0550	TRAVEL EXPENS:	MEAL REIMBURSEMENT	F 143739	14.82
						VENDOR 01-018288 1	TOTALS	14.82
01-018993	JUAN SANCHEZ	I-21119	06	565-0550	TRAVEL EXPENS:	MEAL REIMBURSMENT	- 143740	18.00
						VENDOR 01-018993	TOTALS	18.00
01-019140	MITEL	I-30757886-1	06	565-0501	COMMUNICATION:	VOIP PHONE SERV. M	AR 143741	452.63
						VENDOR 01-019140	TOTALS	452.63
01-019311	SOUTHERN TIRE MART, LL	I-4880000139	06	565-0420	MOTOR VEHICLE:	T TIRES FOR CVB 04	143678	464.00
						VENDOR 01-019311	TOTALS	464.00
01-020100	T.M.R.S.	I-021119	06	585-0080	TMRS :	JANUARY 2019 CONTRI	B 000106 4	,826.98
						VENDOR 01-020100 T	COTALS 4	,826.98
01-020185	TIME WARNER CABLE	1-0029318012819	06	565-0415	SERVICE CONTR:	WIFI SERV. SPI CVB	2 143745 3	, 205.94
						VENDOR 01-020185 3	OTALS 3	,205.94
01-020234	TAC CONSULTING & INSTA	I-24159	06	565-1001	BUILDINGS & S:	AIR DUCT CLEANING	143747 4	,340.00
						VENDOR 01-020234 7	TOTALS 4	,340.00
01-020602	TOUCAN GRAPHICS	1-26084	06	565-0101	OFFICE SUPPLI:	3- 12 X 18 AL. SIGN	IS 143749	58.50
						VENDOR 01-020602 1	COTALS	58.50
01-021102	UNIFIRST HOLDINGS, INC	I-8412110295	06	565-0130	WEARING APPAR:	UNIFORMS AND JANITO	OR 000104	63.18

REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Islan

FUND : 06 CONVENTION CENTER FUND DEPARTMENT: 565 CONVENTION CENTER OPER

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
*=======	***************	**************				*************		======
01-021102	UNIFIRST HOLDINGS, INC	I-8412110295	06	565-0160	LAUNDRY & JAN:	UNIFORMS AND JANITOR	000104	115.21
01-021102	UNIFIRST HOLDINGS, INC	1-8412111182	06	565-0130	WEARING APPAR:	UNIFORMS	000111	63.18
01-021102	UNIFIRST HOLDINGS, INC	I-8412111182	06	565-0160	LAUNDRY & JAN:	MATS, MOPS, ETC. JAN	000111	115.21
01-021102	UNIFIRST HOLDINGS, INC	I-8412111444	06	565-0510	RENTAL OF EQU:	25 POLY TBLCLOTHS, I	000111	36.75
01-021102	UNIFIRST HOLDINGS, INC	I-8412112078	06	565-0130	WEARING APPAR:	UNIFORMS	000111	63.18
01-021102	UNIFIRST HOLDINGS, INC	I-8412112078	06	565-0160	LAUNDRY & JAN:	MISC. JANITORIAL	000111	137.43
01-021149	MAGDALENA B. VASQUEZ	I-13963	06	565-0101	OFFICE SUPPLI:	VENDOR 01-021102 TO		594.14 9.75
						VENDOR 01-021149 TO	TALS	9.75
	25552225			DEPAR	TMENT 565 CON	VENTION CENTER OPER	TOTAL: 45	,715.49

VENDOR SET 06 CONVENTION CENTER FUND TOTAL: 45,715.49

REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET 09 PARKS, REC & BEAUTIF TOTAL: 1,250.00

BANK: OPER

VENDOR SET: 01 City of South Padre Islan

PUND : 09 PARKS, REC & BEAUTIF DEPARTMENT: 572 GENERAL SERVICES

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

BUDGET TO USE: CB-CURRENT BUDGET

G/L ACCOUNT NAME DESCRIPTION CHECK # VENDOR NAME ITEM # AMOUNT 01-016651 PORT ISABEL ROTARY CLU I-268 09 572-9185 COMMUNITY EVE: FLAG PROG. CITY HALL 143734 1,250.00 VENDOR 01-016651 TOTALS 1,250.00 DEPARTMENT 572 GENERAL SERVICES TOTAL: 1,250.00

2/14/2019 10:54 AM REGULAR DEPARTMENT PAYMENT REPORT PAGE: 32 BANK: OPER

VENDOR SET: 01 City of South Padre Islan FUND : 21 MUN. COURT TECHNOLOGY DEPARTMENT: 520 MUN COURT TECHNOLOGY

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NA	AME		DESCRIPTION	CHECK #	TMUOMA
01-00911	7 TYLER TECHNOLOGIES INC	: I-025·248542	21	520-0415	Si	ERVICE	CONTR:	FEB 2019 FEE TO S	UPP 143667	175.00
								VENDOR 01-009117	TOTALS	175.00
				DEF	PARTME	ENT 52	0 MUN	COURT TECHNOLOGY	TOTAL:	175.00

VENDOR SET 21 MUN. COURT TECHNOLOGY TOTAL: 175.00

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 33 BANK: OPER

VENDOR SET: 01 City of South Padre Islan

FUND : 30 TRANSPORTATION DEPARTMENT: 591 SPI METRO

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019
BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #		ACCOUNT	NAME	DESCRIPTION	CHECK #	TNUOMA
	GREGORY D. ALEXANDER							
	GREGORY D. ALEXANDER	I-663525 I-663565		591-0420 591-0420		1-BRAKE PADS FOR UNI 10 IGN. COIL AND SPR		70.00 383,10
	GREGORY D. ALEXANDER	1-663831		591-0420		6- M14-1.5 DRAIN FOR		158.71
01 30130	ORDIGORY D. ADDROVIDER	7 003031	30	331-0420	MOTOR VEHICLE.	U MITTING DEATH TON	143007	136.71
						VENDOR 01-001006 TO	TALS	611.81
01-00112	ADVANCE AUTO PARTS	I-6426902862868	30	591-0420	MOTOR VEHICLE:	3- BRK PAD, STOCK	143690	155.97
01-001123	ADVANCE AUTO PARTS	1~6426903863053	30	591-0420	MOTOR VEHICLE:	3-BX SHOP TOWELS TR	143690	37.53
						VENDOR 01-001123 TO	TALS	193.50
01-003228	DEBORAH CARPENTER	I-12819	30	591-0550	TRAVEL EXPENS:	MILEAGE AND MEAL REI	143640	78.77
						VENDOR 01-003226 TO	TALS	78.77
01-003869	CREATIVE BUS SALES	I-5162151	30	591-0420	MOTOR VEHICLE:	CONDENSER COIL UNIT	143646	450.97
						VENDOR 01-003869 TO	TALS	450.97
01 00405	TERRACON CONCUE	Y mp 50354	7.0	503 0530				
41-004030	TERRACON CONSULTANTS,	1-1862358	30	591-0530	PROFESSIONAL :	MULTI MODAL PROJ. EN	143/04	166.00
						VENDOR 01-004050 TO		166.00
						VENDOR 01-004030 10	TALIS	166.00
01-007119	GEXA ENERGY, LP	I-27083113-4	3.0	591-0580	ELECTRICITY .	ELECTRIC BILL DATED	143662	777.64
	GEXA ENERGY, LP	1-27083115-4		591-0580		TRANSIT OFFICE	143663	233.48
						VENDOR 01-007115 TO	TALS	1,011.12
01-012091	CINTAS UNIFORM	I-538170937	30	591-0130	WEARING APPAR:	UNIFORMS FOR TRANSIT	143669	135.48
01-01209	CINTAS UNIFORM	I-538172993	30	591-0130	WEARING APPAR:	UNIFORMS FOR TRANSIT	143721	135.48
						VENDOR 01-012091 TO	TALS	270.96
01-013404	MOUNTAIN GLACIER, LLC	1-0301137780	30	591-0581	WTH/SWR/GARBA:	WATER DEL. AN COOLER	143724	18.25
01-013404	MOUNTAIN GLACIER, LLC	I-0301137785	30	591-0581	WTR/SWR/GARBA:	BOTTLED WATER DEL. B	143724	11.25
						VENDOR 01-013404 TO	TALS	29.50

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 34 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 30 TRANSPORTATION

DEPARTMENT: 591 SPI METRO

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	•	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
	NOBLE TEXAS BUILDERS	I-8		591-1001	BUILDINGS & S:		143726	599,308.07
						VENDOR 01-014101 TO	TALS	599,308.07
01-016186	LUIS ISRAEL PEREZ	I-21119	30	591-0420	MOTOR VEHICLE:	5-BUSES WASHED#38-40	143730	210.00
01-016186	LUIS ISRAEL PEREZ	I-3024	30	591-0420	MOTOR VEHICLE:	5 UNITS WASHED, #37-	143765	175.00
						VENDOR 01-016186 TO	TALS	385.00
01-018154	REPUBLIC SERVICES #863	1-0863001602011	30	591-0581	WTR/SWR/GARBA:	4501 PADRE BLVD, FE	143675	35.10
						VENDOR 01-018154 TO	TALS	35.18
01-018156	RIDE SYSTEMS, INC.	I-15342	30	591-0501	COMMUNICATION:	APC PASSENGER COUNTI	143737	960.00
						VENDOR 01-018156 TO	TALS	960.00
01-019140	MITEL	1-30757886-1	30	591-0501	COMMUNICATION:	VOIP PHONE SERV. MAR	143741	164.73
						VENDOR 01-019140 TO	TALS	164.73
01-019897	TEENA SIMON	I-013019	30	591-0550	TRAVEL EXPENS:	MISC. MILEAGE REIMBU	143743	79.50
						VENDOR 01-019897 TO	TALS	78.80
01-020100	T.M.R.S.	I-021113	30	591-0080	TMRS :	JANUARY 2019 CONTRIB	000106	7,448.18
						VENDOR 01-020100 TO	TALS	7,448.18
01-023900	XEROX CORPORATION	1-095917535	30	591-0150	MINOR TOOLS &:	COPIER/PRINTER LEASE	143760	233.16
						VENDOR 01-023900 TO	TALS	233.16
				D	EPARTMENT 591 SPI	METRO	TOTAL:	611,425.75
			n-110		**********			

VENDOR SET 30 TRANSPORTATION

TOTAL: 611,425.75

REGULAR DEPARTMENT PAYMENT REPORT

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BANK: OPER

VENDOR SET: 01 City of South Padre Islan FUND : 41 PADRE BLVD IMPROVEMENT

DEPARTMENT: 562 PUBLIC WORKS

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
			====	#==========		=======================================		######################################
01-004050	TERRACON CONSULTANTS,	I-TB62366	41	562-9075	CONSTRUCTION :	GEOTECHNICAL SERVIC	CE 143647	1,653.50
						VENDOR 01-004050 7	TOTALS	1,653.50
01-007007	ABEL GONZALES	I-3-19	41	562-0530	PROFESSIONAL :	CHANGE ORDER#2 PHAS	SE 000108	41,386.90
01-007007	ABEL GONZALES	I-3-2019	41	562-0530	PROFESSIONAL :	PHASE II ST. WIDEN	000108	21,748.10
						VENDOR 01-007007 1		63,135.00
01-011149	KIMLEY-HORN & ASSOCIAT	I-069234004-1018	41	562-0530	PROFESSIONAL :	MASTER THOROUGHFARE	000109	1,750.00
						VENDOR 01-011149 1	COTALS	I,750.00
01-018162	REIM CONSTRUCTION	I - 09	41	562-9075	CONSTRUCTION :	2018 ST.RECONSTRUCT	TI 143738	87,559.03
01-018162	REIM CONSTRUCTION	1-09-1	41	562-9075	CONSTRUCTION :	CHANGE ORDER#1	143738	1,336.87
						VENDOR 01-018162 1	TOTALS	88,895.90
				DEPA	RTMENT 562 PUE	BLIC WORKS	TOTAL:	155,434.40
				*	•			

VENDOR SET 41 PADRE BLVD IMPROVEMENT TOTAL: 155,434.40

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 36

VENDOR SET: 01 City of South Padre Islan FUND : 57 VENUE TAX CONSTRUCTION DEPARTMENT: 597 VENUE TAX CONSTRUCTION

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR NAME ITEM # G/L ACCOUNT NAME DESCRIPTION CHECK #

01-011149 KIMLEY-HORN & ASSOCIAT 1-069234003-1018 57 597-0530 PROFESSIONAL : PADRE BLVD. PHASE II 000109 22,212.50

VENDOR 01-011149 TOTALS 22,212.50

BANK: OPER

DEPARTMENT 597 VENUE TAX CONSTRUCTION TOTAL: 22,212.50

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VENDOR SET 57 VENUE TAX CONSTRUCTION TOTAL: 22,212.50

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 37 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 521 POLICE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	,	ACCOUNT	NAME	DESCRIPTION CHECK #	AMOUNT
) T.M.R.S.	1-021119	60	521-0080	TMRS	JANUARY 2019 CONTRIB 000106	216.17
						VENDOR 01-020100 TOTALS	216.17

DEPARTMENT 521 POLICE TOTAL: 216.17

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 38 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 522 BEACH PATROL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIP	LION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I~021119	====	522-0080	TMRS		======== TMOO 0100	======== RIB 000106	1,042.09
01 020100		1 021117	40	322-0000	TORS	. DANDARI	2019 CONT	_	1,042.09
						VENDOR	01-020100	TOTALS	1,042.09
01-022039	VELOCITY POWERSPORTS,	1-2003431	60	522-1007	VEHICLES	: UTV BEA	CH RESCUE	143756	15,972.00
						VENDOR	01-022039	TOTALS	15,972.00
				а	EPARTMENT 522	BEACH PATRO	L	TOTAL:	17,014.09

REGULAR DEPARTMENT PAYMENT REPORT

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BANK: OPER

VENDOR SET: 01 City of South Padre Islan FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 532 ENVIRONMENTAL HEALTH

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR NAME ITEM # G/L ACCOUNT NAME DESCRIPTION CHECK # AMOUNT 01-020100 T.M.R.S. I-021119 60 532-0080 TMRS : JANUARY 2019 CONTRIB 000106 125.26

VENDOR 01-020100 TOTALS

125.26 DEPARTMENT 532 ENVIRONMENTAL HEALTH TOTAL:

REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Islan FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 560 BEACH MAINTENANCE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #		ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
	ANRIGE INC.	C-33900.1.4		560-0560		CREDIT ADJ.	143643	25.00-
01-003697	ANRIGE INC.	I-33885.1.4	60	560-0560	RENTAL :	Portable Restroom Re	143643	2,100.75
01-003697	ANRIGE INC.	I-33890.1.3	60	560-0560	RENTAL :	Portable Restroom Re	143643	1,400.50
01-003697	ANRIGE INC.	I-33891.1.12	60	560-0560	RENTAL :	Portable Restroom Re	143643	25.00
01-003697	ANRIGE INC.	I-33891.1.5	60	560-0560	RENTAL :	Portable Restroom Re	143643	1,400.50
01-003697	ANRIGE INC.	I-33893.1.4	60	560-0560	RENTAL :	Portable Restroom Re	143643	1,400.50
01-003697	ANRIGE INC.	I-33893.1.8	60	560-0560	RENTAL :	Portable Restroom Re	143643	75.00
01-003697	ANRIGE INC.	1-33894.1.3	60	560-0560	RENTAL :	Portable Restroom Re	143643	1,400.50
01-003697	ANRIGE INC.	1-33894.1.5	60	560-0560	RENTAL :	Portable Restroom Re	143643	50.00
01-003697	ANRIGE INC.	1-33895.1.2	60	560-0560	RENTAL :	Portable Restroom Re	143643	1,400.50
01-003697	ANRIGE INC.	I-33895.1.4	60	560-0560	RENTAL :	Portable Restroom Re	143643	50.00
01-003697	ANRIGE INC.	I-33897.1.3	60	560-0560	PENTAL :	Portable Restroom Re	143643	2,100.75
01-003697	ANRIGE INC.	1-33897.1.5	60	560-0560	RENTAL :	Portable Restroom Re	143643	75.00
01-003697	ANRIGE INC.	I-33899.1.5	60	560-0560	RENTAL :	Portable Restroom Re	143643	2,175.75
01-003697	ANRIGE INC.	1-33900.1.3	60	560-0560	RENTAL :	Portable Restroom Re	143643	357.75
						VENDOR 01-003697 TO	TALS	13,987.50
01-004133	DENTON NAVARRO ROCHA B	I-24509	60	560-0530	PROFESSIONAL :	LEGAL SERV. DEC 2018	143648	3,934.62
01-004133	DENTON NAVARRO ROCHA B	I-24510	60	560-0530	PROFESSIONAL :	DEC SPECAIL COUNSEL	143649	97.50
01-004133	DENTON NAVARRO ROCHA B	I-24511	60	560-0530	PROFESSIONAL :	PROF SERV. OCTDEC 20	143650	74.00
						VENDOR 01-004133 TO	TALS	4,106.12
01-006101	FIRST CHECK	I-10357	60	560-0530	PROFESSIONAL :	PRE-EMPLOYMENT SCREE	143658	20.25
						VENDOR 01-006101 TO	TALS	20.25
01-008137	BRANDON HILL	1-020619	60	560-0550	TRAVEL :	MEAL ALLOWANCE, AUST	000117	60.00
						VENDOR 01-008137 TO	TALS	60.00
01-008283	HOME DEPOT	I-CR 12919	60	560-0510	BEACH MAINTEN:	1ST PICKUP OF LUMBER	143665	2,061.40
						VENDOR 01-008281 TO	TALS	2,061.40
01-019362	SKYDIVE SPI, LLC	I-2519	60	560-0130	WEARING APPAR:	T-SHIRTS	143679	648.40
						VENDOR 01-019362 TO	TALS	648.40

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VENDOR SET: 01 City of South Padre Islan FUND : 60 BEACH MAINTENANCE FUND

DEPARTMENT: 560 BEACH MAINTENANCE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME		DESCRIPTION	CHECK #	TMUOMA
01-020100	T.M.R.S.	I-021119	60	560-0080	TMRS		JANUARY 2019 CONT	RIB 000106	3,380.97
							VENDOR 01-020100	TOTALS	3,380.97
01-023100	WHITE LUMBER & SUPPLY	1-581958	60	560-0510	ВЕАСН	MAINTEN:	1- 8FT X 1 3/4" L	UMB 143759	25.49
01-023100	WHITE LUMBER & SUPPLY	I-585765	60	560-0510	BEACH	MAINTEN:	LUMBER	143684	815.36
							VENDOR 01-023100	TOTALS	64 0.85
				ם	DEPARTMENT 5	60 BEA	CH MAINTENANCE	TOTAL:	25,105.49

VENDOR SET 60 BEACH MAINTENANCE FUND TOTAL: 42,461.01

BANK: OPER

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 42 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 62 BAY ACCESS FUND

DEPARTMENT: 560 SHORELINE

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-020100	T.M.R.S.	I-021119	62	560-0080	TMRS	: JANUARY 2019 CONTR	E 000106	245.23
						VENDOR 01-020100 1	TOTALS	245.23
					DEPARTMENT 560	SHORELINE	TOTAL:	245.23
					VENDOR SET 62	BAY ACCESS FUND	TOTAL:	245.23

REGULAR DEPARTMENT PAYMENT REPORT PAGE: 43

VENDOR SET: 01 City of South Padre Islan FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: N/A NON-DEPARTMENTAL

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

BUDGET TO USE: CB-CURRENT BUDGET

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME		DESCRIPTION CH	HECK #	TWUOMA
		*********				251			*======
01-020100	T.M.R.S.	1-021119-1	80	2470	T.M.R.S.	:	JAN 2019 EDC CONTRIB 00	00106	327.22
							VENDOR 01-020100 TOTAL	LS	327.22

BANK: OPER

NON-DEPARTMENTAL DEPARTMENT 327.22 TOTAL:

REGULAR DEPARTMENT PAYMENT REPORT

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VENDOR SET: 01 City of South Padre Islan
FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 580 EDC

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999
PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #	G/L	ACCOUNT	NAME	DESCRIPTION	CHECK #	AMOUNT
01-000999	VANESSA CASANOVA	I-11419	80	580-9178	DESIGNATED PR:	EDC: COMPREHENSIVE	P 143634	15,700.00
						VENDOR 01-000999 To	OTALS	15,700.00
01-003410	SPI CHAMBER OF COMMERC	I-13136	80	580-0555	PROMOTIONS :	EDC:FUNDRAISER SPON	S 143641	750.00
						VENDOR 01-003410 TO	OTALS	750.00
01-004133	DENTON NAVARRO ROCHA B	I-24510	80	580-0530	PROFESSIONAL :	DEC SPECAIL COUNSEL	143649	114.00
						VENDOR 01-004133 T	OTALS	114.00
01-020100	T.M.R.S.	I-021119-1	80	580-0080	TMRS :	JAN 2019 EDC CONTRI	B 000106 	606.30
						VENDOR 01-020100 TO	OTALS	606.30
01-021114	UTRGV	I-20519	80	580-9178	DESIGNATED PR:	EDC:7 SCHOLARSHIPS	£ 143750	4,900.00
						VENDOR 01-021114 TO	OTALS	4,900.00
01-021232	GATEWAY PRINTING & OFF	I-4763586-0	80	580-0101	OFFICE SUPPLI:	EDC: HP CART, MISC.	143753	88.79
						VENDOR 01-021232 TO	OTALS	86.79
900000				DEP	ARTMENT 580 EDC		POTAL:	22,159.09
			0.1	22.22.24				,

REGULAR DEPARTMENT PAYMENT REPORT

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BANK: OPER

VENDOR SET: 01 City of South Padre Islan

FUND : 80 ECONOMIC DEVELOPMENT CORP

DEPARTMENT: 583 BNC BUILDING FACILITY

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 PAY DATE RANGE: 2/07/2019 THRU 2/15/2019

VENDOR	NAME	ITEM #	G/L ACCOUNT	MAME	DESCRIPTION	CHECK #	AMOUNT
	5 GEXA ENERGY, LP	I-27083113-4	80 583-0580	ELECTRICIT	TY : ELECTRIC BILL DATED	143662	1,157.35
					VENDOR 01-007115 TO	 DTALS	1,157.35
				DEPARTMENT 563	BNC BUILDING FACILITY	TOTAL:	1,157.35
				VENDOR SET 80	ECONOMIC DEVELOPMENT CO	RPTOTAL:	23,643.66

REGULAR DEPARTMENT PAYMENT REPORT

PAGE: 46 VENDOR SET: 01 City of South Padre Islan BANK: OPER

FUND : 81 BEACH NOURISHMENT

DEPARTMENT: 581 BEACH RENOURISHMENT

INVOICE DATE RANGE: 1/01/1998 THRU 99/99/9999 2/07/2019 THRU 2/15/2019 PAY DATE RANGE:

BUDGET TO USE: CB-CURRENT BUDGET

NAME DESCRIPTION CHECK # G/L ACCOUNT AMOUNT VENDOR NAME ITEM #

01-021237 U.S. GEOLOGICAL SUREVE I-90700813 81 581-0530 PROFESSIONAL : USGS Particle Tracin 143754 16,250.00

VENDOR 01-021237 TOTALS 16,250.00

16,250.00 DEPARTMENT 581 BEACH RENOURISHMENT TOTAL: ______

VENDOR SET 81 BEACH NOURISHMENT TOTAL: 16,250.00

REPORT GRAND TOTAL: 1,167,068.59

CITY OF SOUTH PADRE ISLAND CITY COUNCIL MEETING AGENDA REQUEST FORM

MEETING DATE: February 20, 2019

NAME & TITLE: C. Alejandro Sanchez, P.E., CFM, Public Works Director

DEPARTMENT: Public Works Department

ITEM	

Approve Change Order No. 3 for the 2018 Side Street Improvement Project, Phase II.

ITEM BACKGROUND

Various street improvements have been identified throughout the City. City personnel have assessed all the streets in the City and determined the deterioration level of each of the streets. This information was compiled and made part of the City's Master Thoroughfare Plan. This plan ranks all the streets based on the rank, deterioration and public input. The streets that were identified for the 2018 Side Street Improvement, Phase II Project were West Georgia Ruth Drive, West Polaris Drive, West Mars Street and portion of East Mars Street.

The 2018 Side Street Improvement Project, Phase II was approved at the June 20, 2018 City Council meeting and the contract was awarded to the low bidder, G&T Paving, at the September 19, 2018 City Council meeting and a \$325,000 budget was approved from the Padre Boulevard tax notes. Change Order No. 1 was for Improvements to East Morningside.

Subsequently on December 5, 2018 City Council approved Change Order No. 2 adding the Venus Street outfall to the scope of the project.

Change Order No. 3 is the final adjustment of quantities. Primarily the quantities were for driveways that were too steep and needed to be adjusted to make reasonable slopes for the residents to get in and out of their driveway.

By law, change orders can be adjusted up or down by a maximum of 25%. With this final change order the net change order is 24.23%, in which the adjustment of quantities is only 0.84%.

The proposed change order is for the amount of \$2,491.75.

BUDGET/FINANCIAL SUMMARY

Budgeted 01-543-1009

COMPREHENSIVE PLAN GOAL

Goal 1: 4.F.Provide a safe and attractive environment for walking.

Goal 2: 4.O. Preserve the traffic carrying capacities of roadways.

Goal 3: 4.P. Ensure suitable street infrastructure commensurate with traffic demands and volumes.

Goal 4: 4.S. Enhance street right-of-way appearance and contribution to Town charter.

T I		AΥ	REV	TEXA
	C.U.	ΑL	KE V	IL W

Sent to Legal:	YES:x	NO:
Approved by Legal:	YES:x	NO:

RECOMMENDATIONS/COMMENTS

Recommend approval as presented.

CHANGE OF	IDER NO. 3	DATE: 01-28-19	Contract No.		
P.O.#		PROJECT: W. Georgia Ruth, W. Polaris and Mars	Lane Widening	000000000000000000000000000000000000000	
OWNER:			CONTRACTOR	:	
City of South	Padre Island		G&T Paving, Inc.		
4601 Padre B			2005 Mercedes		Ph: (956) 546-3633
	Island, TX 7859	97	Brownsville, TX		Fax:
	F THIS CHAN				, — ,
A. Pay for add	ditiona square (ootage of concrete driveways to reduce their slopes	and improve the ar	ppearnce and	I functionality of the project
B. Amend co		hat was not performed.	,		, ,
C.					
ITEM NO	UNIT	DESCRIPTION	PRICE	ORIGINAL QUANTITY	REVISED ADDED QUANTITY COST
CITY HALL S	TE REPAIR				
1	SF	Residential Driveways	\$7.00	502	1292 \$5,531.75
2	ÉΑ	Relocate Small Signs	\$400.00	2	1 (\$400.00
3	EA	Stamped Concrete Decal	\$220.00	16	4 (\$2,640.00
					TOTAL \$2,491.75
			000000000000000000000000000000000000000	000000000000000000000000000000000000000	
Paris construction		HE NET AFFECT OF THIS CHANGE ORDER IS	% INCREASE	DECHEASE	
	work order nur		\$5,531.75		
	work order nur		(\$400 00)		
	work order nur	mber)	(\$2,640.00)		
TOTAL CHAI	NGE ORDER		\$2.491.75		
00100111			*****		
	ONTRACT AM	OUNT	\$296,236.90		
CHANGE OF			\$9,350.00		% CHANGE
CHANGE OF			\$59,950.00		% CHANGE
CHANGE OF			\$2,491.75		6 % CHANGE
REVISED CO	INTRACT AMO	DUNT	\$368,028.65	24.23%	% % TOTAL CHANGE
ODIONIA O	ON CTT A CT TIL			n .	
	ONTRACT TIM	1E		Days	
Time Extensi				Days	
Revised Con	tract Time		0	Days	
SUBSTANTI	AL COMPLETI	ON DATE			
1		OMPLETION DATE			•
INC VISED SO	DOTAINTIALO	SMIFEETION DATE			
		HORESTERN STANDARD CONTRACTOR OF THE CONTRACTOR			
APPROVED					
A/E CONT	DAGTOD	Data	OTTY ATTORNE	~	- Data
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LABI.	Horse N	- 1129119			
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	-	RACTOR / Date	CH Y MANAGER	٦.	Dale
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Phojeci	MANAGER	Date	MAYOR		Date
1 11	1	2-01-19			
burney	INICED		OITY SECOND	- DV	Data
COTT EN	INEER	Date	CITY SECRETA	in i	Date
1		2-01-19			
-					
OEF AH	HENT DIRECT	OR Date			

CITY OF SOUTH PADRE ISLAND CITY COUNCIL MEETING AGENDA REQUEST FORM

MEETING DATE:	February 20, 2019
NAME & TITLE:	Claudine O'Carroll, Assistant Police Chief
DEPARTMENT:	Police
ITEM	
Use Agreement with	No. 2019-09 and authorize the Interim City Manager to execute the Multiple a Texas Department of Transportation (TxDOT) for the use of TxDOT's -way for License Plate Readers.
ITEM BACKGROUND	
	Multiple Use Agreement with Texas Department of Transportation (TxDOT) the use of License Plate Reader's on TxDOT's roadway and right-of-way.
BUDGET/FINANCIAL	SUMMARY
COMPREHENSIVE PL	AN GOAL
LEGAL REVIEW	
Sent to Legal: Approved by Legal:	YES: X NO: NO: NO: .
Comments:	
RECOMMENDATION	S/COMMENTS
Approve Resolution	No. 2019-09 and authorize the Interim City Manager to execute agreement.



RESOLUTION NO. 2019-09

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, AUTHORIZING MULTIPLE USE AGREEMENT (MUA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) TO INSTALL AND MAINTAIN LICENSE PLATE READER POLES AND CAMERAS ON TXDOT'S ROADWAY AND RIGHT-OF-WAY

WHEREAS, the City Council of South Padre Island approves the Multiple Use Agreement (MUA) between Texas Department of Transportation and the City of South Padre Island; and

WHEREAS, the installation, maintenance, control, supervision of License Plate Readers on State Highways and/or portions of State Highways rights-of-way; and

WHEREAS, providing for execution of said agreement

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of South Padre Island, Texas:

Section 1. That the Multiple Use Agreement with Texas Department of Transportation and the City of South Padre Island for the installation, maintenance and use of License Plate Readers on certain State Highways and/or portions of State Highway rights-of-way is hereby approved and that the Interim City Manager is hereby authorized to execute said agreement on behalf of the City of South Padre Island and to transmit the same to the State of Texas for appropriate action.

PASSED, APPROVED AND ADOPTED on this the 20th day of February 2019.

Tennis Stahl, Mayor ATTEST: Susan M. Hill, City Secretary



MULTIPLE USE AGREEMENT

STATE OF TEXAS §
COUNTY OF TRAVIS §

THIS AGREEM	ENT made	by the State of	Texas by and	between the T	exas Depar	tment of
Transportation, hereinal	fter referred	to as "State", p	party of the first	part, and		
City of South Padre			, hereinafter o	called	SPI	,
party of the second part	, is to become	me effective wh	_ nen fully execut	ed by both par	ties.	
		<u>WIT</u>	NESSETH			
WHEREAS, on the	20th	day of	February	, 20	19 ,	the governing
body for the	SPI	, entered into	Resolution/Ord	dinance No.	Res. No.	2019-09
hereinafter identified by	reference,	 authorizing the	SPI	's p	articipation	in this
agreement with the Stat	e; and					
WHEREAS, the	е	SPI	has requested	the State to p	ermit the co	nstruction,
maintenance and opera	tion of a pu	blic	License Plate	e Reader Cam	eras	
on the highway right of	way, (ROA	DWAY	PR 100	CONTROL S	SECTION N	O. 331-14).
(General description of	area includ	ing either the c	ontrol number o	– or GPS coordir	nates.)	
PR 100 Eastbound & W	estbound la	anes between (Queen Isabella	Causeway and	d South Pac	dre Island strip
shown graphically by the	e prelimina	ry conceptual s	ite plan in Exhil	bit "A" and bei	ng more spe	ecifically
described by metes and	I bounds of	Exhibit "B", wh	ich are attache	d and made a	part hereof	; and
WHEREAS, the	State has	indicated its wi				
and other uses conditio	ned that the	SPI	will	enter into agre	ements wit	h the State for
the purpose of determin	ning the res	pective respons	sibilities of the	SPI	a	and the State with
reference thereto, and o	conditioned	that such uses	are in the publ	ic interest and	will not dan	nage the highway
facilities, impair safety,	impede ma	intenance or in	any way restric	t the operation	n of the high	way facility, all as
determined from engine	ering and t	raffic investigat	ions conducted	by the State.		

AGREEMENT

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

1. DESIGN AND CONSTRUCTION

SPI will prepare or provide for the construction plans for the facility, and will provide for the construction work as required by said plans at no cost to the State. Said plans shall include the design of the access control, necessary horizontal and vertical clearances for highway structures. adequate landscape treatment, adequate detail to ensure compliance with applicable structural design standards, sufficient traffic control provisions, and general layout. They shall also delineate and define the construction responsibilities of both parties hereto. Completed plans will be submitted to State for review and approval and when approved shall be attached to the agreement and made a part thereof in all respects. Construction shall not commence until plans have been approved by the State. Any future revisions or additions shall be made after prior written approval of the State. Any sidewalks, curb ramps and other pedestrian elements to be constructed, either on site or off site, by the SPI shall be in accordance with the requirements of Title II of the Americans With Disabilities Act (ADA) and with the Texas Accessibility Standards (TAS). Elements constructed by the and found not to comply with ADA or TAS shall be corrected at the entire expense SPI of the

2. INSPECTION

Ingress and egress shall be allowed at all times to such facility for Federal Highway Administration personnel and State Forces and equipment when highway maintenance operations are necessary, and for inspection purposes; and upon request, all parking or other activities for periods required for such operations will be prohibited.

3. PARKING REGULATIONS

Parking regulations shall be established limiting parking to single unit motor vehicles of size and capacity no greater than prescribed for 11/2 ton trucks, such vehicles to conform in size and use to governing laws. Parking shall be permitted only in marked spaces.

Parking shall be prohibited when a security threat, as determined by TxDOT, exists.



4. PROHIBITION/SIGNS

5. RESPONSIBILITIES

Regulations shall be established prohibiting the parking of vehicles transporting flammable or explosive loads and prohibiting use of the area in any manner for peddling, advertising or other purposes not in keeping with the objective of a public facility. The erection of signs other than those required for proper use of the area will be prohibited. All signs shall be approved by the State prior to the actual erection.

	Timely maintenance, repair and operation of the facility shall be entirely the responsibility of the SPI . Such responsibility shall not be transferred, assigned or conveyed to
	a third party without the advanced written approval of the State. These responsibilities expressly
	include the timely maintenance and repair of any portion of the facility necessary to comply with the
	Americans with Disabilities Act. Further, such responsibility shall include picking up trash, mowing and
	otherwise keeping the facility in a clean and sanitary condition, and surveillance by police patrol to
	eliminate the possible creation of a nuisance or hazard to the public. Hazardous or unreasonably
	objectionable smoke, fumes, vapor or odors shall not be permitted to rise above the grade line of the
	highway, nor shall the facility subject the highway to hazardous or unreasonably objectionable
	dripping, droppings or discharge of any kind, including rain or snow.
	If the State determines that SPI has failed to comply with these responsibilities,
	it will perform the necessary work and charge SPI the actual cost of the work.
6.	FEES
	Any fees levied for use of the facilities in the area shall be nominal and no more than are sufficient to
	defray the cost of construction, maintenance and operations thereof, and shall be subject to State
	approval.
	A. Retention Period. The SPI shall maintain all books, documents, papers,
	accounting records and other evidence pertaining to fees collected and costs (hereinafter called
	the Records). The SPI shall make the records available during the term of
	the Agreement and for four years from the date the Agreement is terminated, until completion of
	all audits, or until pending litigation has been completely and fully resolved, whichever occurs last.
	B. Audit Report. If fees are collected by the SPI for the use of the facility
	under this agreement, the SPI will provide the State an annual audit report
	detailing the fees collected for the use of the facility and the costs associated with constructing,
	maintaining, and operating the facility within the same period. If the report shows more fees
	collected than expenses for the construction, operation, or maintenance of the facility the
	SPI must provide a multiple year plan detailing how the additional revenue
	will be used for construction, operation, or maintenance of the facility.

directly pertinent to this Agreement for the purpose of making audits and examinations.						
the Comptroller General shall have access to the	SPI	's records that are				
Administration, the United States Department of Transportati	on, Office of Ins	spector General, and				
C. Availability. The State or any of its duly authorized report	oresentatives, t	he Federal Highway				

7. TERMINATION UPON NOTICE

perform the necessary work	and charge	e	SPI	t	the actual c	ost of t	the work.	
If the State determines that has failed to time							the facility,	it wil
SPI sh	all be resp	onsible fo	or the fa	acility's time	ly removal	at no	cost to the	State.
to make improvements	to said	facility	shall	immediate	ly cease	and	terminate	and
agreement upon notice, and	upon the e	exercise (of any s	such right by	either par	ty, all c	bligations h	ıer e ir
This provision is expressly n	nade subje	ct to the	rights h	nerein grant	ed to both	parties	to terminat	e this
This provision is expressly n	nade subje	ct to the	rights h	nerein grant	ed to both	parties	to terminat	e thi

8. MODIFICATION/TERMINATION OF AGREEMENT

If in the sole judgment of the State it is found at any future time that traffic conditions have so changed that the existence or use of the facility is impeding maintenance, damaging the highway facility, impairing safety or that the facility is not being properly operated, that it constitutes a nuisance, is abandoned, or if for any other reason it is the State's judgment that such facility is not in the public interest, this agreement under which the facility was constructed may be: (1) modified if corrective measures acceptable to both parties can be applied to eliminate the objectionable features of the facility; or (2) terminated and the use of the area as proposed herein discontinued.

9. PROHIBITION OF STORAGE OF FLAMMABLE MATERIALS

All structures located or constructed within the area covered by the agreement shall be fire resistant. The storage of flammable, explosive or hazardous materials is prohibited. Operations deemed to be a potential fire hazard shall be subject to regulation by the State.

10. RESTORATION OF AREA

The	SPI	shall provide written	notification to the St	ate that such facility will be
disco	ntinued for the purpose of	defined herein. The _	SPI	_ shall, within thirty (30) days
from	the date of said notifica	tion, clear the area of	f all facilities that were	e its construction responsibility
unde	r this agreement and res	store the area to a co	ndition satisfactory to	the State.

11. PREVIOUS AGREEMENTS

It is understood that this agreement in no way modifies or supersedes the terms and provisions of any existing agreements between the parties hereto.

12. INDEMNIFICATION

AGREES TO HOLD AND SAVE THE STATE OF TEXAS FREE FROM DAMAGES THAT MAY RESULT FROM CONSTRUCTION OF THE PROJECT DESCRIBED HEREIN. THE INDEMNIFICATION OF THE STATE SHALL EXTEND FOR A PERIOD OF TWO (2) YEARS BEYOND THE DATE OF TERMINATION OF THIS AGREEMENT.

DURING EACH YEAR WHILE THERE IS ANY LIABILITY BY REASON OF THE AGREEMENT CONTAINED IN THIS SUBSECTION OF THIS RESOLUTION, INCLUDING THE CALENDAR YEAR 2019, THE SPI (CITY) SHALL COMPUTE AND ASCERTAIN THE RATE AND AMOUNT OF AD VALOREM TAX, BASED ON THE LATEST APPROVED TAX ROLLS OF SAID ENTITY, WITH FULL ALLOWANCES BEING MADE FOR TAX DELINQUENCIES AND COSTS OF TAX COLLECTION, WHICH WILL BE SUFFICIENT TO RAISE AND PRODUCE THE MONEY REQUIRED TO PAY ANY SUMS WHICH MAY BE OR BECOME DUE DURING ANY SUCH YEAR, IN NO INSTANCE TO BE LESS THAN TWO (2%) PER CENT OF SUCH OBLIGATION, TOGETHER WITH INTEREST THEREON, BECAUSE OF THE OBLIGATION HEREIN ASSUMED.

SAID RATE AND AMOUNT OF AD VALOREM TAX IS HEREBY ORDERED TO BE LEVIED AND IS HEREBY LEVIED AGAINST ALL TAXABLE PROPERTY IN SAID ENTITY FOR EACH YEAR WHILE ANY LIABILITY EXISTS BY REASON OF THE OBLIGATION UNDERTAKEN BY THIS SUBSECTION OF THIS RESOLUTION, AND SAID AD VALOREM TAX SHALL BE ASSESSED AND COLLECTED EACH SUCH YEAR UNTIL ALL OF THE OBLIGATIONS HEREIN INCURRED SHALL HAVE BEEN DISCHARGED AND ALL LIABILITY HEREUNDER DISCHARGED.

No party to this agreement intends to waive, relinquish, limit or condition its general governmental immunity from liability in any way.

Each party agrees and acknowledges that it is not an agent, servant, or employee of the other party and that under this provision each party is responsible only for its own acts and for those of its agents, servants, independent contractors or employees. Such responsibility includes, but is not limited to any claims or amounts arising or recovered under the "Workers Compensation Law," the Texas Tort Claims Act, Chapter 101, Texas Civil Practice and Remedies Code; or any other applicable laws or regulations, all as time to time may be amended.

	Nothing in this agreement shall be construed as creating any liability in favor of any third party								
	against the State and the Additionally, this agreement shall not ever be								
	construed as relieving any third party from any liability against the State. Furthermore, the								
	SPI shall become fully subrogated to the State's rights of recovery and shall be								
	entitled to maintain any action over and against any third party who may be liable for damages. The								
	State agrees to execute and deliver instruments and papers and to otherwise do that which is								
	necessary to secure such rights.								
13.	INSURANCE								
	The, shall provide necessary safeguards to protect the public on State								
	maintained highways including adequate insurance for payment of any damages which might result								
	during the construction, maintenance, repair and operation of the facilitySPI								
	shall include TxDOT as an additional insured by endorsement in's								
	commercial general liability insurance policy. Prior to beginning work on the State's right of way, the								
	SPI 's construction contractor shall submit to the State a completed insurance								
	form (TxDOT Form No. 1560) or appropriate certificate of self-insurance and shall maintain the								
	required coverage during the construction of the facility.								
14	USE OF RIGHT OF WAY								
	It is understood that the State by execution of this agreement does not impair or relinquish the State's								
	right to use such land for highway purposes when it is required for the construction or re-construction								
	of the traffic facility for which it was acquired, nor shall use of the land under such agreement ever b								
construed as abandonment by the State of such land acquired for highway purposes, and the Sta									
does not purport to grant any interest in the land described herein but merely consents to such use									
	the extent its authority and title permits.								
15.	ADDITIONAL CONSENT REQUIRED								
	The State asserts only that it has sufficient title for highway purposes. The								
	shall be responsible for obtaining such additional consent, permits or agreement as may be								
	necessary due to this agreement. This includes, but is not limited to, appropriate permits and								
	clearances for environmental, ADA and public utilities.								
16.	FHWA ADDITIONAL REQUIREMENTS								
	If the Facility is located on the Federal-Aid Highway System, "ATTACHMENT A", which states								
	additional requirements as set forth in the Federal Highway Administration's Title 23, Code of Federal								
	Regulations, § 710, shall be attached to and become a part of this agreement.								
17.	CIVIL RIGHTS ASSURANCES								
	The SPI , for itself, its personal representatives, successors and interests and								



assigns, as part of the consideration hereof, does hereby covenant and agree as a covenant running with the land that: (1) no persons, on the grounds of race, color, sex, age, national origin, religion or disabling condition, shall be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination in the use of said facility; (2) that in the construction of any improvements on, over or under such land and the furnishing of services thereon, no person on the ground of race, color, sex, age, national origin, religion or disabling condition, shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination; (3) that the

shall use the premises in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Non-discrimination in Federally-Assisted programs of the Department of Transportation - Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended.

That if in the event of any breach of the above non-discrimination covenants, the State shall have the right to terminate the agreement and reenter and repossess said land and the facilities thereon, and hold the same as if said agreement had never been made or issued.

18. AMENDMENTS

Any changes in the time frame, character or responsibilities of the parties hereto shall be enacted by a written amendment executed by both parties hereto.

19. LEGAL CONSTRUCTION

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any provision hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this agreement.

20. AUDIT

The	State	may	conduct	an	audit	or	investig	ation	of	any	asp	ect	of	this	agr	eem	ient.	The
	SF	기	mi	ust p	rovide	the	State w	ith ac	ces	s to a	ny in	forn	natio	on th	e St	ate d	consid	ders
relev	ant to t	he inv	estigation	or	audit.	Tr	ne audit	can i	nclu	de, b	ut is	not	lim	ited	to,	any	contr	act for
construction or maintenance of any facility or structure authorized by this agreement or any																		
contr	act to p	rovide	a service	to th	he		SPI			if th	at se	rvice	e is	auth	orize	ed by	y this	
agre	ement.																	

21. AUTHORITY OF STATE AUDITOR

The state auditor may conduct an audit or investigation of any entity receiving funds from the state directly under the contract or indirectly through a subcontract under the contract. Acceptance of funds directly under the contract or indirectly through a subcontract under this contract acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.

22. NOTICES

All notices required under this agreement shall be mailed or hand delivered to the following respective addresses:

STATE (Mailing Address)	(Name of other party) (Mailing Address)
Texas Department of Transportation	City of South Padre Island
Maintenance Division	Department of Public Works
125 East 11th Street	4601 Padre Boulevard
Austin, Texas 78701-2483	South Padre Island, TX 78597

23. TIMELY PAYMENT

When required by any provision of this agreement requires a payment to be made to the State, the other party hereto shall within thirty (30) days from receipt of the State's written notification pay the State for the full cost of repairing any damages to the highway facility which may result from the other party's construction, maintenance, repair or operation of the facility.

24. WARRANTS

The signatories to this agreement warrant that each has the authority to enter into this agreement on behalf of the party represented.

List of Attached Exhibits:

Exhibit A - General Layout

Exhibit B - Metes and Bounds Description

Exhibit C - Approved Construction Plans

Exhibit D - Certificate of Insurance (TxDOT Form 1560)

Exhibit E - Attachment A (FHWA Additional Requirements)

	-	eunto affixed their signature, the day of, February, 2019, and the
		, 20
		STATE OF TEXAS
City of South Pa	dre Island	Executed and approved for the Texas
(Name of other	er party)	Transportation Commission for the purpose and effect of activating and/or carrying out the orders, and established policies or work programs
Ву:		heretofore approved and authorized by the Texas
Signa	ture	Transportation Commission.
Randy Si		By:
Printed N	ame	By: Director, Maintenance Division
Interim City N	1anager	
Title		Printed Name
City of South Pa	adre Island	
Agenc	у	Date
956-761-8	3108	APPROVAL RECOMMENDED:
Contact Office and	Telephone No.	
		District Engineer
		Printed Name
		 Date

ATTACHMENT A

Inasmuch as this project is on the Federal-Aid highway system, the following additional requirements as applicable with the Federal Highway Administration's Title 23, Code of Federal Regulations, § 710.105.

- Any significant revision in the design or construction of the facility shall receive prior approval by the Texas Department of Transportation subject to concurrency by the FHWA.
- Any change in the authorized use of real property interest shall receive prior approval by the Texas Department of Transportation subject to concurrence by the FHWA.
- 3. Real property interest shall not be transferred, assigned or conveyed to another party without prior Texas Department of Transportation approval subject to concurrence by the FHWA.
- 4. This agreement will be revocable in the event that the real property interest facility ceases to be used or is abandoned.

EXHIBIT E

MEETING DATE:	February 20, 2019
NAME & TITLE:	Dennis Stahl, Mayor
DEPARTMENT:	City Council
ITEM	
Interlocal Agreemen continued consulting	ent in the amount of \$26,000 and authorize the Mayor to execute the t with Cameron County to provide and perform a feasibility study and services for purposes of analyzing and coordinating necessary work for pressary infrastructure for a Cruise Ship Port of Call site in Cameron County d.
ITEM BACKGROUND	
BUDGET/FINANCIAL	SUMMARY
COMPREHENSIVE PL	AN GOAL
LEGAL REVIEW	
Sent to Legal: Approved by Legal:	YES: X NO:
RECOMMENDATION	S/COMMENTS
Approve final payme	nt and authorize the Mayor to execute the Interlocal Agreement with

Cameron County.

STATE OF TEXAS

CAMERON COUNTY

INTERLOCAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF CAMERON AND THE CITY OF SOUTH PADRE ISLAND

THIS AGREEMENT is entered into and between the COUNTY OF CAMERON, TEXAS, hereinafter referred to as "COUNTY" and the CITY OF SOUTH PADRE ISLAND, hereinafter referred to as "CITY", on this 8th day of February, 2019, pursuant to the provisions of the Interlocal Cooperation Act.

WHEREAS, Cameron County is a county in the State of Texas;

WHEREAS, the City of South Padre Island is a home rule municipality located in Cameron County, Texas;

WHEREAS, County and City, each pursuant to its statutory and constitutional authority, are responsible for maintenance and operations along with improvements of certain venues, parks, and quality of life projects within their respective borders;

WHEREAS, City and County desire to provide and perform improvements including a feasibility study and other potential project development for a Cruise Ship Port of Call site in Cameron County and on South Padre Island.

WHEREAS, the project could potentially be located within county property at Isla Blanca Park;

WHEREAS, County and the City have determined that both entities will receive a mutual benefit from the proposed project, that such will serve a County and City purpose, and that permits the expenditure of County and City funds for such purpose;

WHEREAS, County and City are authorized to enter into this Agreement pursuant to the Interlocal Cooperation Act, Texas Government Code 791.001 et seq., Section 791.032;

WHEREAS, City, requests and authorizes the County to perform the work and services described herein within its corporate city limits and to be partially funded by the City.

- 1. LOCATION OF PROJECT: Cruise ship Port of Call Studies, South Padre Island, Texas at Cameron County Isla Blanca Park.
- 2. WORK AND SERVICES TO BE PERFORMED: Feasibility study and continued consulting services for purposes of analyzing and coordinating necessary work for predevelopment (studies, permits, etc.) of the necessary infrastructure at the proposed location(s).
- 3. City will be responsible for providing the funding in the amount of \$26,000.00 to initiate the feasibility study and continue the consulting services until current funding is no longer available. The City will work with the county to identify any potential future funding for project development. Funding could come from city or other sources. The proposed project

will occur on land owned by the county. The county under this Interlocal agreement may assist in providing funding for the development (design, permitting of the South Padre Island/Cameron County Cruise ship Port of Call). County will be responsible for coordinating the feasibility study and other activities associated with project development. It is specifically understood and agreed that additional funding may be requested for the project development once the feasibility study is complete. Cost estimates are subject to change and the County and City will make every effort to ensure changes and funding participation are made in conjunction with each other.

- 4. The execution and performance of this Agreement by County and City have been duly authorized by all necessary laws, resolutions or corporate action, and this Agreement constitutes the valid and enforceable obligations of the County and the City in accordance with its terms.
- 5. This Agreement constitutes a one-time agreement between the parties and does not constitute a continuing agreement or responsibility. Any future work to continue project development for the project will be the responsibility of the County in conjunction with the city.
- 6. Each party agrees to conform to its own applicable laws, regulations, policies, and procedures with respect to the performance of the work and services under this Agreement. The Agreement shall have no legal force or effect until such time as it is properly adopted and approved by the CAMERON COUNTY COMMISSIONERS COURT and CITY OF SOUTH PADRE ISLAND CITY COUNCIL. This Agreement shall terminate on completion of the project.
- 7. The parties agree that the County will be released of any and all duties imposed by this Agreement following completion of the work and service described in this Agreement.
- 8. All expenditures made under this Agreement will be made from the current revenues of the paying party.

Eddie Treviño, Jr., County Judge Date:	Dennis Stahl, Mayor Date:
Attested By:	Attested By:
Sylvia Garza-Perez County Clerk	City Secretary

MEETING DATE:	February 20, 2019
NAME & TITLE:	Alita Bagley, Council Member
DEPARTMENT:	City Council
ITEM	
Approve excused abs City Council Meeting	ence request for Council Member Alita Bagley from the February 20, 2019
ITEM BACKGROUND	
BUDGET/FINANCIAL	SUMMARY
COMPREHENSIVE PL	AN GOAL
LEGAL REVIEW	
Sent to Legal: Approved by Legal:	YES: NO: YES: NO:
Comments:	
RECOMMENDATIONS	S/COMMENTS

Approve excused absence request.

NAME & TITLE:	Eva-Jean Dalton, Council Member	
DEPARTMENT:	City Council	
ITEM		
Update on Girl Scout	t Day from 2018.	
ITEM BACKGROUND		
Update on Girl Scout	t Day that was held on November 9, 2018.	
BUDGET/FINANCIAL	SUMMARY	
COMPREHENSIVE PI	LAN GOAL	
LEGAL REVIEW		
Sent to Legal: Approved by Legal:		
Comments:		
RECOMMENDATION	RS/COMMENTS	
Update only.		

MEETING DATE: February 20, 2019

Girl Scout Schedule		
Date:	Nov. 9, 2018	
Start Time:	9 a.m.	
Number of Scouts:	12	
Number of Sub Groups:	0	
Tour Stops:	Time Group 1	
Scouts Arrive and Are Sworn In and Take Seat on Dias	9 a.m.	
Tara to Arrange		
City Manager Welcome - Discuss Chambers and Council Manager Form of Govt.	9:30 a.m.	
Council Chambers		
Show Filming Room on Way Downstairs	9:50 a.m.	
Public Health - Recycling, Vector, Animal Control, Food Inspection		
Downstairs EH Offices	10 a.m.	
Travel to Claytons	10:30 a.m.	
Shoreline - Dune Discussion, Beach Cleaning		
Drone Demonstration		
Public Beach in Front of Clayton's	10:40 a.m.	
Eat Lunch at Clayton's	11 a.m.	
Travel to Water District Plant	11:30 a.m.	
Water Plant Tour	11:40 a.m.	
Tara to Arrange		
Travel to Sea Turtle Inc. Tara to Arrange	12-1 p.m.	
Fire Truck and possible arson dog or extrication equipment, new Fire Truck and Ambulances; Beach Patrol	1 p.m.	
Community Center Lot		
Police Car and K9 (Discuss Jail Tour) Community Center Lot	1 :30 p.m.	
Promo Items	1:45 p.m.	
Juliana		
Tara to Lead Wrap Up Meeting with Scouts	2 p.m.	
Council Chambers		

MEETING DATE:	February 20, 2019
NAME & TITLE:	Eva-Jean Dalton, Council Member
DEPARTMENT:	City Council
ITEM	
Discussion and action 2019.	n on the City of South Padre Island sponsoring Scout Day for November
ITEM BACKGROUND	
This event allows yo bring back annually.	outh to learn and experience local government at work and would like to
BUDGET/FINANCIAL	SUMMARY
COMPREHENSIVE PL	AN GOAL
LEGAL REVIEW	
Sent to Legal: Approved by Legal:	YES: NO: YES: NO:
Comments:	
RECOMMENDATION	S/COMMENTS

MEETING DATE: February 20, 2019
NAME & TITLE: Doug Fowler, Fire Chief
DEPARTMENT: Fire
ITEM
Discussion and possible action to approve a budget amendment in the amount of \$307,783 to allocate grant funding awarded by the Valley Baptist Legacy Foundation to purchase five Physic Control LifePak-15 Monitor Defibrillators and 5 Lucas Devices.
ITEM BACKGROUND
In November of 2017 Council granted approval to apply for a grant through the Valley Baptis Legacy Foundation for heart monitor defibrillators and automated chest compression devices. The City of South Padre Island was awarded that grant up to the amount of \$307,783.00. After the purchase and delivery of these items the City will be reimbursed 100% of the cost up to the gran award amount. The City will not spend more than the amount of the grant award
BUDGET/FINANCIAL SUMMARY
Increase line item 01-46068 by \$307,783 Increase line item 01-522-1004 by \$307,783
No excess reserves allocation is requested.
COMPREHENSIVE PLAN GOAL
Public Safety 2 – Support the Fire Department; 2.1 Improve fire and emergency medical services
LEGAL REVIEW
Sent to Legal: YES: NO: X Approved by Legal: YES: NO: X

Rev. #4 - 8/25/11

RECOMMENDATIONS/COMMENTS

Approve budget amendment.

Legacy Foundation™

01/31/2019

Randy Smith City of South Padre Island 4601 Padre Blvd South Padre Island, Texas 78597

Dear Mr. Smith,

It's my pleasure to inform you that your project, Upgrade of SPI Fire Department's 12 lead defibrillators to Lifepak-15, and acquisition of 5 Lucas Devices, has been awarded a grant in the amount of \$307,783.00! You will need to fill out a grant agreement, which is on your "dashboard" on our grant software portal, by Friday, February 15, 2019. Once we have received that agreement, we will communicate the reporting requirements. As with many of our grants for capital, the payment will be on a reimbursement basis.

Over the course of the next year, we will call and make an appointment for a site visit(s). You will also be required to fill out at least one progress report, online, over the course of the next 12 months to evaluate your work as it relates to the grant. All progress reports are due prior to your next grant request, and in most cases all funds granted are expected to be spent prior to the next application.

If you have any questions, don't hesitate to email or call me on my direct line, 956-335-3037.

Thank you for the work you are doing for our community.

Sincerely,

Judy Quisenberry Executive Director

July Chrisal

MEETING DATE: February 20, 2019

NAME & TITLE: Darla A. Jones, Assistant City Manager

DEPARTMENT: City Manager's Office

ITEM	

Discussion and action on proceeding with the Padre Boulevard raised medians, sidewalks, boardwalks and traffic signal project.

ITEM BACKGROUND

This project began in 2015 with a Raised Median Analysis. This analysis involved data gathering on the portions of Padre Boulevard with and without raised medians for comparison purposes. Crash data was obtained from the Police Department for a three year period ending in 2015 for all of Padre Boulevard. Traffic patterns were examined, traffic counts collected and "points of conflict" between vehicles, bicyclists and pedestrians were determined. The results of this analysis determined that the area with raised medians had a 38% decrease in crashes. It also determined, based on the amount of traffic and patterns, where "breaks" in the medians would be best suited and what intersections warranted traffic signals and where crosswalks could be added.

The engineering then began to design the raised medians, the sidewalks going north to the City Limits and associated boardwalks to cross over delineated wetlands north of the Convention Centre and the traffic signal. Public involvement in this process was a big part of the process, as this is a TxDOT roadway and state law requires it. Many meetings were held with City Council, City staff, local stakeholders and TxDOT representatives to ensure everyone was on the same page. As the plans were prepared, they were reviewed and approved by TxDOT at the 30%, 60%, 90% and 100% levels.

When the project first began, the City issued "Padre Boulevard Tax Notes" from which the engineering fees were paid. When the Venue Tax Election passed, the Venue Tax funds were then used. The Padre Boulevard Tax Notes funds were then used for the side street improvements, as allowed in the debt issuance text. Those funds have been exhausted.

BUDGET/FINANCIAL SUMMARY

To date, paid thus far for engineering, public involvement, environmental clearance documentation, plans, specifications, estimates, subsurface utility exploration and easement documentation has been \$329,421.

The most current estimate for construction is approximately \$5.6 to \$6 million.

The balance of the Venue Tax Proceeds is \$8,866,011.

COMPREHENSIVE PLAN GOAL

- 4.P. Ensure suitable street infrastructure commensurate with traffic demands and volumes.
- 4.Q. Plan in advance for an efficient street network.
- 4.R. Implement up-to-date transportation policies and standards.
- 4.32 Coordinate with TxDOT to put in signs, street lighting, and crosswalks where warranted as area travel volumes increase along Padre Boulevard.

LEGAL REVIEW		
Sent to Legal: Approved by Legal:	YES:	NO: X NO: X
RECOMMENDATIONS/CO	OMMENTS	
None.		

MEETING DATE: February 20, 2019

NAME & TITLE: Eva Jean Dalton, City Council Member

C. Alejandro Sanchez, P.E., CFM, Public Works Director

DEPARTMENT: City Council/Public Works Department

ITEM

Update on PR 100 (Padre Boulevard) Sidewalk Improvements - Stamped Concrete.

ITEM BACKGROUND

The Padre Boulevard Sidewalk Improvement Project started in the design phase in 2015 with the award of a Transportation Alternatives Program (TAP) Grant. After public input and City Council direction, landscaping was added to create a buffer between traffic and pedestrians.

Since the first installation of the plants on May 8, 2018, vehicles started to run over them. High tides, rainstorms, and groundwater have made these beds very soft and have caused some vehicles going over them to create deep ruts. A number of species of plants have not been able to survive these conditions.

Public Works started a pilot strip along one section to test grass. This area seems to be holding up well. It was tested by driving vehicles over it following a rainstorm and it held up well. Staff investigated the cost of changing these areas to grass and the total cost is \$138,054 plus an annual maintenance cost of approximately \$20,000.

TxDOT, REIM, Kimley-Horn, and the City of South Padre Island held a meeting regarding areas that would not be able to have irrigation or brick pavers after having the sidewalk installed. This was all discussed due to unforeseen utility conflicts and drainage issues. One remedy discussed was to install 4" thick concrete (rip-rap) in the planter area with dyed concrete and then stamped with a brick paver design. This would need to have TxDOT approval, then relayed to the contractor for pricing. These changes would also require a change order from TxDOT and the City.

At the City Council meeting of December 5, 2018, Council directed staff to get a price to place concrete in these areas. TXDOT's contractor has submitted the quote, Change Order #6, for the stamped concrete in the amount of \$387,894. This amount includes removing the plants, irrigation drip lines and capping the irrigation system in these areas.

At the City Council meeting of January 16, 2019, City Council approved the stamped concrete option and subsequently, staff notified TxDOT to proceed with this option the following day.

UPDATE:

Week of January 21: The contractor, REIM, commenced work in finalizing pending sidewalk sections. The area the contractor started was the sidewalk section south of Lantana and on the East side of Padre Boulevard. The City also requested an updated schedule including the timeframe for the stamped concrete work.

Week of January 28: The City, TxDOT, and Kimley-Horn discussed the schedule and clarified some line items associated with the stamped concrete. TxDOT has been in negotiations with REIM to lower the cost. Later in the week, TxDOT also requested when the City would suspend work on the project and clarified that the sidewalk sections should be completed before spring break and that they will commence with the stamped concrete after Spring Break. Based on this information, the City requested a meeting to discuss the schedule, safety for Spring Break and to determine the last day the contractor would be allowed to work.

Week of February 4: TxDOT notified the City that they are still working with the contractor on reducing the cost and TxDOT Commission still needed to approve the change order. TxDOT is in agreement to address the safety during Spring Break but was not available to meet until February 13, 2019.

Week of February 11: A telephone conference was held on February 13, 2019, to discuss the project. TxDOT received the final cost for the stamped concrete. The change order needs to be approved by the Area Office and then sent for approval to the District Office. This process will take about a month to be approved. Once the TxDOT District Office has approved the change order, TxDOT will send the Third Party Form to be signed by the City. The work for the colored textured concrete is scheduled to commence after Spring Break and will take approximately six months to complete.

Per the contract, the contractor will not be allowed to work from March 1 to March 31. In the meantime, REIM will continue to finalizing all the sidewalk improvement and have completed the improvements for inspection before March 1, 2019. In addition, the planter area will be filled temporarily in with dirt and delineators will be placed at key areas to ensure the safety of Spring Break traffic (pedestrian/vehicular).

BUDGET/FINANCIAL SUMMARY

Advance Funding Agreement Original Amount:	\$766,010
Change Order to date	\$176,211
Estimated Available Funds	\$589,799

COMPREHENSIVE PLAN GOAL

4.F. Provide a safe and attractive environment for walking and bicycling.

LEGAL REVIEW

Sent to Legal:

YES: _____

Approved by Legal:

NO: _____

RECOMMENDATIONS/COMMENTS

N/A

	AGENDA REQUEST FORM		
MEETING DATE:	February 11, 2019		
NAME & TITLE:	Jesse Arriaga, Transit Director		

Transit Department

ITEM

DEPARTMENT:

Discussion and action to approve \$99,600 from facility project allowance to be spent on landscaping for the Multi-Modal Transit Facility.

ITEM BACKGROUND

Facility construction is under budget and landscaping costs were not included in the project.

BUDGET/FINANCIAL SUMMARY

The original budget for facility construction included contingency. Landscaping was included in the original project plan, but not included in the facility construction budget.

COMPREHENSIVE PLAN GOAL

Chapter II. Mobility

Goal 1: The City shall provide for the safe, efficient movement of people and goods.

Objective 1.1: Develop an efficient, high quality, multimodal system that balances all transportation needs.

Strategy 1.1.2.8: The City should explore the feasibility of a multi-use facility that may serve as a new transit vehicle storage facility for the WAVE and a public parking garage, along with mixed retail, office, and upper floor living uses. The facility may also serve as a center for taxicab, pedicab, and water ferry operations, a commuter service, and tour operators. GOAL 2: The City shall provide quality and professional transportation system to the public

Objective 2.1: Transportation infrastructure shall be planned well in advance of development to ensure orderly and timely improvements as the mobility and access needs continue to increase. Objective 2.2: The appearance of transportation system including street rights-of-way should

contribute to the character of the City.

LEGAL REVIEW			
Sent to Legal:	YES:	_ NO:	X
Approved by Legal:	YES:	NO:	X
RECOMMENDATIONS/CO	OMMENTS		

Approve



435 South Texas Blvd Request for Information Phone: 956.520.8183 Fax: 956.520.8238 No. 049 Weslaco, TX 78596 SUBJECT: South Padre Island - Multi-Modal Transit Facility Phase 2 PROJECT: Mr. David Majda Glgnac & Associates Cost Impact Sched Impact 3700 N. 10th St. DATE: 1/11/19 Yes Yes Νo McAllen, Texas 78501 No Phone: 956-664-0286 TBD X TBD REQUIRED: ASAP **REQUEST: Landscaping & Irrigation Clarifications** A. Spec's call 4" topsoll/lawn areas and 12" topsoll/bed areas. There are existing solls on site, who is responsible to remove these existing soils and where will these soils be placed? B. What is the required distance from back of curb to install hydromulch/sod (outer perimeter)? C. Could you clarify where the sod and hydromulch meet (start & stop points). D. Are there existing sleeves at the parking lot area? Locations? E. Does LS Architect have a local (any) source for oyster shell? Is this shell crushed? F. Please confirm an acceptable distance between sprinkler heads. Requested by: Julian Lopez Noble Texas Builder ANSWER: Responses from Lann Sawyer: A. Landscape contractor is responsible for soil removal and haul off. [Note - this haul-off only applies to soils generated by the landscaping/irrigation work. The Contractor is already responsible for haul off of excess soils required by the site grading plan]. B. Hydro Mulch from back of curb out. At extreme north of loop drive of parking area approximately 12 feet from curb out. At extreme southern end of building site Hydro mulch to 6 feet past Bizmark Palm. C. Only hydro mulch. No sod. E. Decomposed granite is an acceptable substitute for the washed oyster shell. Responses from Bob Evans: D. Sleeves are existing [at north parking lot]. F. Head spacing as designed not to exceed manufacturer's recommendations. Answered by: ____ DMM Date:

From: Myrna Salinas

Sent: Thursday, January 17, 2019 2:38 PM

To: JLopez

Subject: Multi Modal Facility, SPI- Landscape

Myrna Salinas Owner VKR Landscape, Inc. (956)655-3990 VKR Landscaping, Inc.

4121 N Conway Ave Unit B TX 78573

Estimate

Date	Estimate #
1/17/2019	1742

Name / Address	
Noble Texas Builders 435 S. Texas Blvd Weslaco, Texas	

Project

Multi Modal Facility...

Description	Qty	Rate	Total
Its our pleasure to provide this detailed proposal for the landscape & irrigation for the above project			
Landscape -Per Plans Irrigation - Per Plans	l 1	47,250.00 22,500.00	47,250.00 22,500.00
Year Warranty Excluded Maintenance Water Meter By Other			
Thank you for your business.		Total	\$69,750.00

Signature			
Signature			

Phone #	
9566553990	

E-mail	
myrna@vkrlandscaping.com	

From: Myrna Salinas

Sent: Thursday, January 17, 2019 5:00 PM

To: JLopez Subject:

Julian,

Please disregard pervious bid

The bid attached is my correct number

Myrna Salinas Owner VKR Landscape, Inc. (956)655-3990 VKR Landscaping, Inc.

4121 N Conway Ave Unit B TX 78573

Estimate

Date	Estimate #
1/17/2019	1739

Name / Address		
Noble Texas Builders 435 S. Texas Blvd Weslaco, Texas		

Project

Multi Modal Facility...

Rate Total Description Qty Its our pleasure to provide this detailed proposal for the landscape & irrigation for the above project Alexander Palm 300.00 2,100.00 2 800.00 Alexander Palm (double) 400.00 400.00 1,200.00 Bizamk Palm 4,800.00 400.00 Florida Sabal Palm 12 400.00 2,400.00 6 Foxtail Palm 45gal 2 200.00 400.00 Foxtail Palm 25gal 5 300.00 1,500.00 Jacaranda Bird of Paradise 4 100.00 400.00 Card Board Palm 5 25 60.00 1,500.00 F.D.R Croton 33 15.00 495.00 Saw Palmetto 46 15.00 690.00 15.00 1,800.00 120 Bamboo Muly Grass 15.00 210.00 Bottle brush 14 Fishtail Palm 15.00 120.00 8 Emerald Blanket Carissa 419 15.00 6,285.00 15.00 630.00 Florida Cycad 42 Gulf Coast Muhly Grass 292 15.00 4,380.00 Hyrdoseed 11,500 0.07 805.00 Bermuda Sod 10 130.00 1,300.00 200.00 200.00 Tree Stakes 500.00 500.00 Palm Tree Stakes 1,500.00 1,500.00 Alumimun edging 1 Weed Barrier rolls 500.00 500.00 150 Topsoil 4" Depth 30.00 4,500.00 Planting Mix 6" Depth 135 50.00 6,750.00 Thank you for your business.

Thank you for your business.

Total

Signature

Phone # 9566553990

E-mail
myrna@vkrlandscaping.com
Page 1

VKR Landscaping, Inc.

4121 N Conway Ave Unit B TX 78573

Estimate

Date	Estimate #
1/17/2019	1739

Name / Address		
Noble Texas Builders 435 S. Texas Blvd Weslaco, Texas		

Project

Multi Modal Facility...

Qty Rate Total Description 2,000.00 10 200.00 Decompose Granite 4" Depth 1,500.00 1,500.00 Hardwood mulch bags 1,350.00 1,350.00 Hauling Off Exsiting Dirt 7,500.00 7,500.00 Labor to install Landscape Irrigation to install 22,500.00 22,500.00 Thank you for your business. **Total** \$80,615.00

Signature		
~		

Phone # 9566553990 E-mail
myrna@vkrlandscaping.com
Page 2

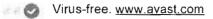
From: Hennie

Sent: Wednesday, January 16, 2019 11:00 AM

To: julian.lopez@nobletx.net Subject: SPI Multi Modal

Please confirm that you received this email

Thank you
Henrietta Culp
Earth Irrigation & Landscaping, Ltd
1101 E. Violet Ave.
McAllen, Texas 78504
(956)631-6686 Office
(956)631-6688 Fax
Hculp@earthirrigation.com



Earth Irrigation & Landscaping, LTD

1101 E. Violet Ave. McAllen, Texas 78504

Noble Texas Construction 435 S. Texas Blvd. Weslaco, TX 78596 Page 1 of 3 January 15, 2019

Attention: Julian Lopez

Re: SPI - Multi Modal

Julian,

We were not able to find supplier for Oyster Shell, so as RFI answer states, we have substituted Decomposed Granite and is included in our bid.

Our Hydromulch area is based on 12 ft from north parking lot curb and 12 ft from south of building and from curb along transit parking and pick-up. RFI calls out Hydromulching to extend 6' past Bismark Palm, but that area is not irrigated. We did not include for that reason.

We have not included any maintenance, was not called out for it. County will need to take over immediately after final walk thru.

Thank you,

Willie Gossett

Earth Irrigation & Landscaping, LTD

1101 E. Violet Ave. McAllen, Texas 78504

Noble Texas Construction 435 S. Texas Blvd. Weslaco, TX 78596 Page 2 of 3 January 15, 2019

Attention: Julian Lopez

Re: SPI- Multi Modal

Landscaping

5	Alexander Palms 25 Gal-10'
2	Alexander Palms 25 Gal Double 6'-8'
2 2	Bizmark Palms-4'-5' B & B
	Bottlebrush Tree Form 45 Gal 8' O.A.
2	Florida Sabal-6'-7'
6	Foxtail Palm 45 Gal 12' O.A.
2	Foxtail Palm 25 Gal 8'
5	Jacaranda 65 Gal-3" Cal
120	Bamboo Muhly Grass-1 Gal
4	Birds of Paradise-7 Gal
14	Bottlebrush 30 Gal 6'
33	FDR Croton 3 Gal
8	Fishtail Palms 25 Gal 6'-8'
22	Hope Philodendron 3 Gal
35	Saw Palmetto 15 Gal 3'-4' O.A.
30	Card Board Palm 3 Gal
330	Emerald Blanket Carissa 3 Gal
42	Florida Cycad-3 Gal
339	Gulf Coast Muhly Grass-1 Gal
26112 sf	Hydroseed Common Bermuda
2040 Sf	Decomposed Granite, 32 tons
2040 Sf	White Landscapers Mix- White Dewitt
	Landscape Fabric- Dewitt Pro 5
66	Tree Stakes
4 Cases	Agriform
85 Lf	Aluminum Edging- Green
5600 Sf	Compost (Peat Moss) - 38 CY
5600 Sf	Hardwood Mulch-38 CY
900 Sy	Bermuda SOD

Total Bid: \$65,000.00 (T/E)

Option I- Topsoil

5600 Sf 8" Topsoil for Beds-138 CY 38000 Sf 4" Topsoil for Turf-470 CY

\$15,200.00 (T/E)

Earth Irrigation & Landscaping, LTD

1101 E. Violet Ave. McAllen, Texas 78504

Noble Texas Construction 435 S. Texas Blvd. Weslaco, TX 78596 Page 3 of 3 January 15, 2019

Attention: Julian Lopez

Re: SPI- Multi Modal

Irrigation	
130	Rainbird 1804-SAM-PRS
9	Rainbird 3500
25	Rainbird 5000
103	½" Swings
34	¾" Swings
1	2" FEBCO PVB
4	Rainbird PEB-100
5	Rainbird PEB-150
2	Rainbird PEB-200
1	Rainbird x CZ-100-PRB-COM
1	Rainbird x CZ-150-PRB-COM
6	Rainbird 33DLRC
1	Rainbird ESP LxM-16
1	Rain Sensor
1	2" Ball Valve
4500 LF	Dripline

Total Bid \$ 19,400.00 (T/E)

Notes:

- All Beds areas must bed left 6" below Final Grade by others. (Sub base in beds to remain)
- All Turf areas to be left 4" below Final Grade by others.
- Sleeving is not included. Are to be existing
- · Water meter by others.
- 110 V Power controller by others.
- Site to be within 0.1 of finished grade by others. If Topsoil options are not accepted.
- If Topsoil option is accepted, all bed areas are to be left 6" below Finished Grade by others.

 All Turf areas to be left 4" below Finished Grade by others. The reason request of 6" instead of 12" in bed area, is specifications call out for bottom 6" of sub-base then planting mix top 6" of bed area.

From: Greenthumb_YM R

Sent: Thursday, January 17, 2019 3:20 PM

To: JLopez Subject:

Good afternoon Mr. Lopez,

Attached is our prepared bid for the SPI Multi Modal.

Please let us know if you have any questions or concerns.

Thank you,

FR Green Thumb Landscaping 5212 N. Jackson Rd. Edinburg, TX 78541 956.380.2289 Phone 956.381.8631 Fax

Estimate Date:	1/17/2019	Estimate By: George C. Davis
Name:	SPI Multi Modal	
Address:	South Padre Island	

Address: South Padre Island		_		
Materials	Size	Quantity	Price	Total
Landscape Base Bid				\$100,509.25
Alexander Palm	25 gal.Single Trunk 10'+	5	\$350.00	\$1,750.00
Alexander Palm	25 gal. Double trunk 6-8'	2	\$350.00	\$700.00
Bizmark Palm	4-5' B&B	2	\$360.00	\$720.00
Bottlebrush Tree Form	45 gal. 8'+	2	\$250.00	\$500.00
Florida Sabal Palm	6-7' B&B	12	\$360.00	\$4,320.00
Fox Tail Palm	45 gal. 12'+	6	\$292.75	\$1,756.50
Fox Tail Palm	25 gal. 8'+	2	\$180.00	\$360.00
Jacranda	65 gal. 12',3" Caliper	5	\$325.00	\$1,625.00
Bamboo Muhly Grass	1 Gal. 3' O.C.	120	\$6.85	\$822.00
Bird of Paradise	7 Gal,3 PPP	4	\$45.00	\$180.00
Bottle Brush	red Cluster,30 gal, 5' O.C.	4	\$180.00	\$720.00
FDR Croton	3 Gal	33	\$8.68	\$286.44
Fishtail Palm	6' Overall 8' O.C.	22	\$165.00	\$3,630.00
Hope Philodendron	3 Gal, 5' O.C.	47	\$10.00	\$470.00
Saw Palmetto (Silver Variety)	15 Gal. 3-4'	48	\$92.01	\$4,416.48
Cardboard Palms	3 Gal.	30	\$20.00	\$600.00
Emerald Blanket Carissa	3 Gal 4' O.C.	330	\$8.65	\$2,854.50
Florida Cycad	3 Gal.	42	\$12.99	\$545.58
Gulf Coast Muhly Grass	1 Gal. 2' O.C.	339	\$6.00	\$2,034.00
COMMON BERMUDA HYDROMULCH	SOFT	42,755	\$0.06	\$2,565.30
Herbicide (LAWN)	SOFT	42,755	\$0.020	\$855.10
Fertilizer (LAWN)	SQFT	42,755	\$0.010	\$427.65
Final Grade (Lawn)	SQ.FT.	42,755	\$0.030	\$1,282,65
Topsell Excavation (Lawn)	LS			\$6,320,00
Topsoil	cu.yd.	633	\$28.000	\$17,724.00
Excavete for plants and mulch(excavated soil to remain on site)	LS	1000		\$2,720.00
Bed Prep.	sq.ft	4,239	\$0.15	\$635.86
8" Plant Mix (1/3 Screened Topsoll, 1/3 Peat Humus, 1/3 Compost)	cu.yd.	136	\$46,60	\$6,337.60
4" Decomposed Granite	cu.yd.	40	\$125.00	\$5,000.00
4" Hardwood Mulch	2 cu.fvbag	758	\$4.25	\$1,168.75
Herbicide (BED AREAS)	sq. ft.	4,239	\$0.02	\$84.78
Fertilizer (BED AREAS)	sq. ft.	4,239	\$0.02	\$84.78
Planting Tablets	box	3	\$85.00	\$254.99
Pre-Emergent	sq. ft.	4,239	\$0.12	\$508.68
Tree Staking	each	36	\$35.00	\$1,260.00
Landscape Fabric	sq.lt	4,239	\$0.36	\$1,526.04
Aluminum edging 1/8"x4" (Green)	l.ft.	268	\$5.00	\$1,340.00
Maintenance	Visits	4	\$325.00	\$1,300.00
Warranty for Tree/Palms (1year) & Shrubs (3months)		1	\$1,697.43	\$1,697.43
Labor and Supervision	-	1	\$19,125.24	\$19,125.24
rtigation System				The state of
	A STREET, SQUARE, SQUA	1	\$19,700.00	\$19,700.00
Note 1: This estimate is prepared according to specifications and plan Note 2: Includes all material, labor, equipment, warranty, and supervis Note 3: Irrigation note: One year manufacturer warranty on parts. Note 4: Irrigation note: Sieeves Existing Note 5: Irrigation note: Meter by other		for any modific	ations.	
Subtotal				\$120,209.25
Taxes				+,3180
BASE BID TOTAL				\$120,209.25
				Ψ:20,200,20

MEETING DATE: February 11, 2019 NAME & TITLE: Jesse Arriaga, Transit Director

Transit Department

ITEM

DEPARTMENT:

Discussion and action to authorize the Transit Director to approve up to \$49,999, and in no case more than competitive bidding limits, in change orders for facility construction of the Multi-Modal Transit Facility.

ITEM BACKGROUND

With facility completion estimated only a few weeks away, last minute change orders are expected. In order to keep the project on schedule, we are requesting that transit director be approved to authorize minor change orders under \$50,000.

BUDGET/FINANCIAL SUMMARY

COMPREHENSIVE PLAN GOAL

Chapter II. Mobility

Goal 1: The City shall provide for the safe, efficient movement of people and goods.

Objective 1.1: Develop an efficient, high quality, multimodal system that balances all transportation needs.

Strategy 1.1.2.8: The City should explore the feasibility of a multi-use facility that may serve as a new transit vehicle storage facility for the WAVE and a public parking garage, along with mixed retail, office, and upper floor living uses. The facility may also serve as a center for taxicab, pedicab, and water ferry operations, a commuter service, and tour operators.

GOAL 2: The City shall provide quality and professional transportation system to the public Objective 2.1: Transportation infrastructure shall be planned well in advance of development to ensure orderly and timely improvements as the mobility and access needs continue to increase.

Objective 2.2: The appearance of transportation system including street rights-of-way should contribute to the character of the City.

LEGAL REVIEW				
Sent to Legal:	YES:	NO:	X	
Approved by Legal:	YES:	NO:	X	
RECOMMENDATIONS/CO	OMMENTS			

12-1

Approve.

MEETING DATE:	February 11, 2019
NAME & TITLE:	Jesse Arriaga, Transit Director
DEPARTMENT:	Transit Director
ITEM	
Discussion and action	to approve list of names for the Multi-modal Transit Facility wall plaque.
ITEM BACKGROUND	
Facility construction list of names to be inc	is nearing completion and the facility plaque will be ordered soon. A fina cluded is needed.
BUDGET/FINANCIAL	SUMMARY
No budget/financial included the cost for t	impact for plaque names. The original budget for facility construction the building plaque.
COMPREHENSIVE PL	AN GOAL
Objective 1.1: Develor transportation needs. Strategy 1.1.2.8: The a new transit vehicle smixed retail, office, attaxicab, pedicab, and GOAL 2: The City shoppective 2.1: Transpensure orderly and times.	I provide for the safe, efficient movement of people and goods. Op an efficient, high quality, multimodal system that balances all City should explore the feasibility of a multi-use facility that may serve as storage facility for the WAVE and a public parking garage, along with and upper floor living uses. The facility may also serve as a center for water ferry operations, a commuter service, and tour operators. It is all provide quality and professional transportation system to the public cortation infrastructure shall be planned well in advance of development to mely improvements as the mobility and access needs continue to increase, pearance of transportation system including street rights-of-way should acter of the City.
LEGAL REVIEW	
Sent to Legal: Approved by Legal:	YES: NO: X NO: X
RECOMMENDATIONS	S/COMMENTS
Approve.	

Mayors:

Robert N. Pinkerton, Jr. Bharat R. Patel Dennis W. Stahl

Mayors Pro-Tem:

JoAnn Evans Alita Bagley Alex Avalos Paul Munarriz Ken Medders, Jr.

Council Members:

Richard R. Ridolfi Courtney Hayden Sam A. Listi Robert A. Fudge Julee LaMure Theresa Metty Ron Pitcock Joseph M. Ricco Eva-Jean Dalton Kerry Schwartz

City Managers:

Joni Clarke William DiLibero Susan Guthrie

Assistant City Manager Darla Jones

Transit Director
Jesse Arriaga

Architect: Gignac Architects Contractor: Noble Texas Builders

MEETING DATE: February 20, 2019

NAME & TITLE: Joe Ricco, Council Member

DEPARTMENT: City Council

ITEM

Discussion and action to approve the first reading of Ordinance 19-03 temporarily prohibiting the rental and/or leasing of motor-assisted scooters.

ITEM BACKGROUND

Cities across the United States that do not prohibit motor-assisted scooters also known as "dockless scooters" are tasked with how to address citizen's safety concerns due to scooters being dropped off overnight without warning.

Recently, Austin, Texas officials have had to figure out ways to deal with motor-assisted scooters that have ended up in Austin's creeks and lakes, causing environmental and safety concerns.

In a story published on December 9, 2018, KVUE reported on a unique study on dockless scooter related injuries happening in Austin:

"According to our partners at the Austin American-Statesman, the study involves three epidemiologists with the U.S. Centers for Disease Control and Prevention. They'll work with city leaders on analyzing 37 EMS calls and 68 injuries related to the dockless scooters that happened from September to November."

"Josh Todd, a commander with Austin-Travis County EMS, said he's been on multiple calls related to the scooters. "We've seen everything from minor aches and sprains and muscular-skeletal injuries, all the way up to very serious head injuries and inner cranial bleeding,""

In a related article published on February 1, 2019, titled "Police identify scooter rider killed after being struck by Uber driver in Downtown Austin" KVUE reported, "The victim was taken to a hospital and medics said his injuries were life threatening. He later died, Austin police said."

The 180 day temporary regulation prohibiting services will get the City through Spring Break, summer vacation season and the current legislative session, so the pending legislation can be monitored. The City Council finds that a temporary regulation prohibiting services that provide the use of motor-assisted scooters through the rental or leasing of such devices, in the corporate city limits, is in the interest of the health, safety and welfare of the City.

BUDGET/FINANCIAL SUMMARY

Police Officers and Code Enforcement Officers may be impacted

COMPREHENSIVE PLAN GOAL

Chapter II. Mobility

Goal 1: The City shall provide for the safe, efficient movement of people and goods.

LEGAL REVIEW

 Sent to Legal:
 YES:
 X
 NO:

 Approved by Legal:
 YES:
 X
 NO:

RECOMMENDATIONS/COMMENTS

Recommend approval.

S.B. No. 549 By: West

A BILL TO BE ENTITLED AN ACT

relating to the operation of motor-assisted scooters.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Section 551.351(1), Transportation Code, is amended to read as follows:

> "Motor-assisted scooter": (1)

> > (A) means a self-propelled device with:

(i) at least two wheels in contact with the

ground during operation;

(ii) a braking system capable of stopping the device under typical operating conditions;

(iii) a gas motor with a displacement not exceeding 40 cubic centimeters or an electric motor with a power output not exceeding 1,000 watts [40 cubic centimeters];

(iv) a deck designed to allow a person to stand or sit while operating the device; and

(v) the ability to be propelled by human

power alone; and

(B) does not include a pocket bike or a

minimotorbike.

SECTION 2. Subchapter E, Chapter 551, Transportation Code, is amended by adding Section 551.3515 to read as follows:

Sec. 551.3515. GENERAL OPERATION OF MOTOR-ASSISTED SCOOTERS. (a) A person must hold a valid driver's license and be at least 16 years of age to operate a motor-assisted scooter.

(b) A person may not use a motor-assisted scooter to carry more than one person.

SECTION 3. Section 551.352, Transportation Code, is amended to read as follows:

Sec. 551.352. OPERATION ON ROADWAYS OR BICYCLE PATHS [SIDEWALKS]. (a) A person may operate a motor-assisted scooter [may be operated] only:

(1) on a path set aside for the exclusive use of <u>bicycles, pedestrians, or both; or</u>

(2) on a roadway in a bicycle lane, except as provided by Subsection (b) [street or highway for which the posted speed limit is 35 miles per hour or less. The motor assisted scooter may cross a road or street at an intersection where the road or street has a posted speed limit of more than 35 miles per hour].

(b) A person may operate a motor-assisted scooter on a roadway without a bicycle lane if:

(1) the roadway has a speed limit of 30 miles per hour

or less; and (2) the person rides as near as practicable to the right curb or edge of the roadway, unless:

(A) the person is:

(i) operating the scooter on a one-way roadway, in which case the operator shall ride as near as practicable to the left curb or edge of the roadway;

(ii) overtaking or passing another vehicle that is proceeding in the same direction;

(iii) preparing to execute a left turn; or

(iv) riding alongside not more than one other motor-assisted scooter and both operators are riding in a single lane and in a manner that does not impede the normal and reasonable movement of traffic on the roadway; or

(B) hazardous conditions make it reasonably

necessary for the operator to avoid the curb or edge of the roadway [A county or municipality may prohibit the operation of a motor assisted scooter on a street, highway, or sidewalk if the governing body of the county or municipality determines that the prohibition is necessary in the interest of safety].

- (c) A person may not operate a motor-assisted scooter at a speed that exceeds 15 miles per hour.
- (d) A person operating a motor-assisted scooter shall yield the right-of-way to a pedestrian.
- (e) The department may prohibit the operation of a motor-assisted scooter on a highway if it determines that the prohibition is necessary in the interest of safety.
- [(d) - A person may operate a motor assisted scooter on a path set aside for the exclusive operation of bicycles or on a sidewalk. Except as otherwise provided by this section, a provision of this title applicable to the operation of a bicycle applies to the operation of a motor assisted scooter.]
- (f) [(e)] A provision of this title applicable to a motor vehicle does not apply to a motor-assisted scooter.

SECTION 4. Subchapter E, Chapter 551, Transportation Code, is amended by adding Sections 551.354 and 551.355 to read as follows:

Sec. 551.354. PARKING. A person may not park a motor-assisted scooter in a manner that obstructs a roadway, path, or sidewalk.

Sec. 551.355. EFFECT OF SUBCHAPTER ON OTHER LAW. A county or municipality may:

- (1) further restrict the speed at which a person may operate a motor-assisted scooter;
 (2) further restrict the locations a person may
- operate a motor-assisted scooter;
- (3) increase the minimum age requirement for the operator of a motor-assisted scooter;
- (4) impose a higher criminal or civil penalty for a violation of this subchapter;
- (5) further restrict the locations a person may park a motor-assisted scooter;
- (6) require the operator of a motor-assisted scooter to wear a safety helmet; or
- (7) prohibit the operation of a motor-assisted scooter on a street, highway, or sidewalk if the governing body of the county or municipality determines that the prohibition is necessary in the interest of safety.

SECTION 5. This Act takes effect September 1, 2019.

AN ORDINANCE

AMENDING ARTICLE XIX, CHAPTER 19 OF THE CITY CODE OF SAN ANTONIO, TEXAS, TO LIMIT THE HOURS OF OPERATION OF DOCKLESS VEHICLES AND REQUIRE DAILY PICKUP, AND TO ALLOW REMOVAL OF VEHICLES PARKED IN PROHIBITED AREAS WITHOUT WARNING

* * * * *

WHEREAS, the San Antonio City Council passed an ordinance regulating dockless vehicles on October 11, 2018, Ordinance Number 2018-10-11-0803, which has been made part of the City Code of San Antonio, Texas as Chapter 19, Article XIX, Sections 19-660 - 19-669; and

WHEREAS, this ordinance established a pilot program for the operation of these new types of vehicles so city staff could study and determine the effects and issues related to their operation; and

WHEREAS, City staff has identified issues with the operation of dockless vehicles and provided proposed revisions to the Dockless Vehicle Pilot Program to the City Council Transportation Committee on January 22, 2019; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. That CHAPTER 19, "MOTOR VEHICLES AND TRAFFIC" of the City Code of San Antonio, Texas, Article XIX, Motor-Assisted Scooters, Electric Bicycles, and Bicycles Equipped with GPS, is hereby amended by adding Section 19-661(e), and Sections 19-664(f)(4) and (h).

ARTICLE XIX. - MOTOR-ASSISTED SCOOTERS, ELECTRIC BICYCLES, AND BICYCLES EQUIPPED WITH GPS

Sec. 19-661. - Operation, parking, and required equipment of motor-assisted scooters, electric bicycles, and bicycles equipped with GPS.

(e) Dockless vehicles may not be operated between the hours of 11:00 p.m. and 6 a.m., and permit holders shall make dockless vehicles inoperable during these hours.

Sec. 19-664. - Dockless vehicle operations.

- (f) Notices of violations or broken vehicles:
 - (4) City staff, and other persons authorized by city staff, including but not limited to Centro San Antonio and any other identified partners, may remove dockless vehicles parked in prohibited areas or blocking ADA facilities in violation of this article, or that are identified as broken, immediately and without notice of violation to a permit holder, in which case the city may not impose an impound fee.

(h) Notwithstanding the above, the Director has the authority to identify areas where vehicles must be removed to accommodate special events, construction, and maintenance work performed by the Downtown Public Improvement District. The Director shall have the authority to establish the time for any required removal and any subsequent deployment.

SECTION 2. The Director is authorized to implement a moratorium on new permits for participation in the Dockless Vehicle Pilot Program, effective January 22, 2019, as approved by the City Council Transportation Committee on that date.

SECTION 3. Funds generated by this ordinance will be deposited into Fund 11001000, Internal Order 219000000000 and General Ledgers 4202420 for semiannual business permits and 4202966 per semiannual for each dockless vehicle.

SECTION 4. Should any article, section, part, paragraph, sentence, phrase, clause, or word of this Ordinance, for any reason, be held illegal, inoperative, or invalid, or if any exception to or limitation upon any general provision herein contained be held to be unconstitutional or invalid or ineffective, the remainder shall, nevertheless, stand effective and valid as if it had been enacted and ordained without the portion held to be illegal, inoperative, unconstitutional, invalid or ineffective.

SECTION 5. The publishers of the City Code of San Antonio, Texas are authorized to amend said code to reflect the changes adopted herein and to correct typographical errors and to format and number paragraphs to conform to the existing code.

SECTION 6. The City Clerk of the City of San Antonio is hereby directed to publish notice of this ordinance as required by the Charter of the City of San Antonio and the laws of the State of Texas.

SECTION 7. This ordinance shall take effect five days following the date of the publication provided for above.

PASSED and APPROVED this 14th day of February, 2019.

	7	M A Y O R Ron Nirenberg
ATTEST:		APPROVED AS TO FORM:
Leticia M. Vacek, City (Clerk	Andrew Segovia, City Attorney

ORDINANCE NO. 19-03

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS DEFINING MOTOR-ASSISTED SCOOTERS; ESTABLISHING TEMPORARY REGULATIONS PROHIBITING THE RENTAL AND/OR LEASING OF MOTOR-ASSISTED SCOOTERS; PROVIDING FOR PENALTY FOR VIOLATION; PROVIDING FOR CUMULATIVE AND CONFLICTS AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Texas Transportation Code Section 551.352, (b) allows a municipality to prohibit the operation of a motor-assisted scooter on a street, highway, or sidewalk if the governing body of the municipality determines that the prohibition is necessary in the interest of safety; and

WHEREAS, the City Council is tasked with finding ways to improve the safety of pedestrians, bicyclists and vehicular traffic; and

WHEREAS, the reduction of additional equipment on sidewalks, bike lanes, and public streets is necessary to increase safety; and

WHEREAS, the City Council finds that it needs time to study the issues related to motor-assisted scooters and research state and federal laws that impact the development and implementation of regulations of motor-assisted scooters; and

WHEREAS, the City Council finds that Senate Bill 549 in the current Texas Legislative Session may impact the Council's decisions on the best method to regulate motor-assisted scooters; and

WHEREAS, the City Council finds that pursuant to the section 18.3 of the City Code of Ordinances the Mayor and/or the Chief of Police are empowered to make and enforce temporary regulations to cover emergency and special conditions; and

WHEREAS, the City Council finds that the influx of visitors during the Spring Break season and summer vacation season creates special conditions that would be detrimental and have a negative impact on the safety of the temporary increase in the number of pedestrians and other traffic on city streets, sidewalks and other roadways; and

WHEREAS, the City Council finds that a temporary regulations prohibiting services that provide the use of motor-assisted scooters through the rental or leasing of such devices in the corporate city limits is the interest of the health, safety and welfare of the City.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF SOUTH PADRE ISLAND, TEXAS.

Section one. Findings. The findings set out herein are found to be true and correct and are hereby adopted by the City Council and made a part of this Ordinance for all purposes.

Section two. Definitions. Chapter 18 Section 18-31, "Definitions" and Section 18-32 "Rental and/or Leasing of Motor-assisted Scooters Prohibited" of the South Padre Island Code of Ordinances is adopted to read as follows:

Sec. 18-31 Definitions:

- (1) "Motor-assisted scooter":
 - (A) means a self-propelled device with:
 - (i) at least two wheels in contact with the ground during operation;
 - (ii) a braking system capable of stopping the device under typical operating conditions:
 - (iii) a gas or electric motor not exceeding 40 cubic centimeters;
 - (iv) a deck designed to allow a person to stand or sit while operating the device; and
 - (v) the ability to be propelled by human power alone; and
 - (B) does not include:
 - (i) a pocket bike or a minimotorbike.
 - (ii) a moped or motorcycle;
 - (iii) an electric bicycle or motor-driven cycle, as defined by Section 541.201 of the Texas Transportation Code, as amended;
 - (iv) a motorized mobility device, as defined by Section 542.009 of the Texas Transportation Code, as amended;
 - (v) an electric personal assistive mobility device, as defined by Section 551.201 of the Texas Transportation Code, as amended; or
 - (vi) a neighborhood electric vehicle, as defined by Section 551.301 of the Texas Transportation Code, as amended.

Sec. 18-32 Rental and/or Leasing of Motor-assisted Scooter Temporarily Prohibited

The rental or leasing of motor-assisted scooters in the corporate city limits is temporarily prohibited. For purposes of this ordinance the rental or leasing of motor-assisted scooters means and service that displays, offers or places for rent on a public way or public property one or more motor-assisted scooters or similar personal transportation devices.

Section three. Temporary Regulations

The temporary regulation shall expire in 180 days from the date of adoption of this Ordinance and may be superseded in its entirety if the City Council adopts permanent regulations before the expiration of the temporary regulations.

Section four. Penalty. Violation of this ordinance shall be a Class C misdemeanor and upon conviction for such violation, the defendant shall be subject to a fine not less than \$1.00 and not more than \$500.00.

Section five. Cumulative and Conflicts. This Ordinance shall be cumulative of all provisions of ordinances of the City of South Padre Island, Texas, except where the provisions of the

Ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed. Any and all previous versions of this Ordinance to the extent that they are in conflict herewith are repealed.

Section six. Severability. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

Section seven. Publication. The City Secretary is authorized and directed to publish a caption of this ordinance.

Section eight. Effective Date. This Ordinance shall become effective immediately upon its passage, approval, and publication as provided by law.

PASSED AND APPROVED ON FIRST READING	G THIS THE 20th D	OAY OF February 2	019.
PASSED AND APPROVED ON SECOND READ	ING THIS THE	DAY OF	_2019
ATTEST:	Dennis Stahl, May	or	

Susan Hill, City Secretary

CITY OF SOUTH PADRE ISLAND CITY COUNCIL MEETING AGENDA REQUEST FORM

MEETING DATE:	February 20, 2019
NAME & TITLE:	Randy Smith, Interim City Manager
DEPARTMENT:	City Manager's Office
ITEM	
(Golf Carts), Sec. 18-	n to approve first reading of Ordinance No. 19-04 amending Chapter 18-30 to include added language in Sec. 18-30(D)(8) to determine and control of noise that is emitted from golf carts.
ITEM BACKGROUND	
from the golf carts w hours accepted in the	ge to control the level of noise (horn, music etc.) that is acceptable, emitting then stationary or in motion. The lowest decibel reading during night time residential districts is 68 decibels. This amendment will control the noise its to be no more than 68 decibels at a distance of twenty five feet from the
BUDGET/FINANCIAL	SUMMARY
N/A	
COMPREHENSIVE PI	LAN GOAL
Comp plan goal 6.J. the population.	Continue to support the needs of the Police to ensure adequate protection of
LEGAL REVIEW	
Sent to Legal: Approved by Legal:	YES: NO: YES: NO:
RECOMMENDATION	S/COMMENTS

151

Approve first reading of Ordinance No. 19-04.

ORDINANCE NO. 19-04

AN ORDINANCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS AMENDING CHAPTER 18, TRAFFIC, SECTION 18-30, GOLF CARTS TO INCLUDE ADDED LANGUAGE IN SECTION 18-30(D)(8) TO DETERMIN AND CONTROL THE ACCEPTABLE LEVEL OF NOISE THA TI S EMITTED FROM GOLF CARTS; PROVIDING FOR PENALTY FOR VIOLATION; PROVIDING FOR CUMULATIVE AND CONFLICTS AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the streets and other public roadways within the City, the Act entitled "Uniform Act Regulating Traffic on Highways" contained in Article 6701d, V.A.C.S. and the rules for safe driving issued by the State Department of Public Safety, shall be in full force and effect in the City; and

WHEREAS, the use of motorized carts, commonly referred to as golf carts, is permitted for the enjoyment of its residents and visitors in the city limits of South Padre Island.

WHEREAS, the City Council is tasked with finding ways to reduce the noise level emitted from golf carts to an acceptable level,

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF SOUTH PADRE ISLAND, TEXAS.

Section one. Chapter 18 Section 18-30(D) "Operation Regulations" is amended to include added language in Section 18-30(D)

Section two. Chapter 18 Section 18-30(D)(8) is hereby added to determine and control the acceptable level of noise that is emitted from golf carts. The lowest decibel reading during night time hours accepted in the residential districts is 68 decibels at a distance of twenty five feet from the golf cart.

Section three. Penalty. Violation of this ordinance shall be a Class C misdemeanor and upon conviction for such violation, the defendant shall be subject to a fine not less than \$1.00 and not more than \$500.00.

Section four. Cumulative and Conflicts. This Ordinance shall be cumulative of all provisions of ordinances of the City of South Padre Island, Texas, except where the provisions of the Ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed. Any and all previous versions of this Ordinance to the extent that they are in conflict herewith are repealed.

Section five. Severability. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any

phrase, clause, sentence, paragraph or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

Section six. Publication. The City Secretary is authorized and directed to publish a caption of this ordinance.

Section seven. Effective Date. This Ordinance shall become effective immediately upon its passage, approval, and publication as provided by law.

PASSED AND APPROVED ON FIRST READING THIS THE 20th DAY OF February 2019.

PASSED AND APPROVED ON SECOND READING THIS THE 6th DAY OF March 2019.

ATTEST:	Dennis Stahl, Mayor
Susan Hill, City Secretary	

CITY OF SOUTH PADRE ISLAND CITY COUNCIL MEETING AGENDA REQUEST FORM

MEETING DATE: February 20, 2019 NAME & TITLE: Brandon Hill, Shoreline Director **DEPARTMENT:** Shoreline Department ITEM Discussion and action to approve a Beach and Dune Permit for the construction of a 316-foot long ADA compliant dune walkover that will serve multiple condominium units located at 310 Padre Boulevard. ITEM BACKGROUND The applicant proposes the construction of a 316-foot long ADA compliant dune walkover that will service multiple condominium units to the public beach. The walkover will be constructed over an existing public pathway to minimize effects to the dunes and vegetation. Approximately 5,291 square feet of dune vegetation will be impacted, which the applicant proposes to mitigate by replanting vegetation along the proposed dune walkover footprint. An additional 4,323 square feet of dune vegetation will also be planted along the line of vegetation. **BUDGET/FINANCIAL SUMMARY** None. COMPREHENSIVE PLAN GOAL Chapter III. Parks and Resources GOAL 1: The City shall ensure protection and conservation of natural resources, such as beaches, dunes, wetlands, Laguna Madre waterfront and native flora and fauna, allowing for their sustainable use and enjoyment by future generations. Objective 1.1 Beach and dunes shall be protected from both natural and artificial erosion. LEGAL REVIEW YES: _____ NO: <u>X</u>____ Sent to Legal: Approved by Legal: NO: YES: ____ RECOMMENDATIONS/COMMENTS

16-1

Staff recommends the approval.



February 1, 2019

Via Electronic Mail

Brandon Hill Director, Shoreline Management Department City of South Padre Island P.O Box 3410 South Padre Island, Texas 78597-3410

Beachfront Construction Certificate & Dune Protection Permit in the City of South Padre Island

Site Address: 310 Padre Boulevard, South Padre Island

Legal Description: Lot 1, Block 1, South Padre Island Beach Resort

Lot Applicant: Sapphire Condominiums Association, Inc., c/o Jose Leal

GLO ID No.: BDSPI-19-0019

Dear Mr. Hill:

The General Land Office (GLO) has reviewed the application materials for a dune protection permit and beachfront construction certificate for the above-referenced locations. The applicant proposes the construction of a 316-foot long Americans with Disabilities Act (ADA) compliant dune walkover to the public beach that will service multiple units within a condominium complex. The walkover will be constructed along an existing public pathway to the beach to minimize adverse effects to dunes and dune vegetation. The construction of the walkover will impact approximately 5,291 square feet of dune vegetation, which the applicant proposes to mitigate for by replanting vegetation along the proposed dune walkover footprint. The applicant also proposes to plant an additional 4,323 square feet of dune vegetation along the line of vegetation and seaward toe of the dunes to fortify the foredunes. According to the Bureau of Economic Geology, the area is accreting.

Based on the information submitted to our office for review, we have the following comments:

- The seaward terminus of the dune walkover must be restricted to the greatest extent possible to the most landward point of the public beach and must not interfere with or otherwise restrict public use of the beach at normal high tides.¹
- The applicant must restore or repair dunes using indigenous vegetation that will achieve the same protective capability as the surrounding natural dunes.²
- The City shall allow restoration of dunes or dune vegetation on the public beach no more than 20 feet seaward of the landward boundary of the public beach. The City shall ensure that the 20-foot restoration area follows the natural migration of the vegetation line.³

¹ 31 Tex. Admin. Code § 15.7(g)(2).

² 31 Tex. Admin. Code § 15.4(f)(3)(A)(iv).

³ 31 Tex. Admin. Code §15.7(e)(1).

- The City must require the applicant to conduct compensation efforts continuously until the repaired, rehabilitated, and restored dunes and dune vegetation are equal or superior to the pre-existing dunes and dune vegetation. These efforts shall include preservation and maintenance pending completion of compensation.⁴
- The City shall determine a mitigation and compensation project complete when the dune restoration project's position, contour, volume, elevation, and vegetative cover matches or exceeds the surrounding naturally formed dunes.⁵
- The City shall provide written notification to the GLO after determining that the compensation is complete. The GLO may conduct a field inspection to verify compliance.⁶
- Concrete may not be used to stabilize the base of the pilings for the dune walkover.⁷
- The deck of the walkover must be of sufficient elevation to allow for the growth of dune vegetation and the migration of dunes to the greatest extent practicable.⁸
- The proposed dune walkover should be constructed to allow rain and sand to pass through the decking. The GLO recommends placing the slats that form the deck of the walkover at least ½-inch apart.
- The walkway height above the dunes should be at least one to one and a half times its width (three feet minimum) to allow rain and sunlight to reach vegetation underneath.
- Construction of the proposed dune walkover should conform to the GLO's guidelines provided in the
 Dune Protection and Improvement Manual for the Texas Gulf Coast, and can be found on the GLO
 website at: http://www.glo.texas.gov/coast/coastal-management/forms/files/dune-protection-manual-gpb.pdf

If you have any questions, please contact me by phone at (512) 463-0413 or by email at natalie. bell@glo.texas.gov.

Sincerely,

Natalie Bell

Manager, Beach Access & Dune Protection Program

Coastal Resources Division

Texas General Land Office

⁴ 31 Tex. Admin. Code § 15.4(g)(2).

⁵ 31 Tex. Admin. Code § 15.4(g)(3).

^{6 31} Tex. Admin. Code § 15.4(g)(4).

⁷ 31 Tex. Admin. Code § 15.6(f)(3).

⁸ 31 Tex. Admin. Code § 15.7(g)(3).

MEMORANDUM

TO: Shoreline Task Force

Natalie Bell, General Land Office

FROM: Brandon N. Hill, Shoreline Director Department

DATE: January 24, 2019

RE: 310 Padre Blvd. SPI, Texas, 78597

"Dune Ridge Construction of a walkover bridge proposed for the Sapphire Condominiums Property. The proposed walkover is approximately 316 feet overall in length. The construction includes a new proposed gate. The proposed route will minimize effect on any dune and vegetation. Plant mitigation is planned for this project and is further explained in the application attachments. Proposed bridge will use treated wood beams, pilings. and railing, fencing and floor planks. The project has identified some areas in the foredune that need additional planting in order to fortify the existing dune."

With consideration given to conformance with TAC regulations our preliminary determination is that:

- 1. The proposed activity will not reduce the size of the public beach. [TAC 15.5 (b)(1)]
- 2. The proposed activity does not appear to involve construction upon the public beach. [TAC 15.5 (c)(1)]
- 3. The proposed activity will not encroach upon the public beach. [TAC 15.5 (c)(1)]
- 4. The proposed activity will not close any existing public beach accesses within the area, nor will the construction close or prevent the use of any existing public beach parking spaces. [TAC 15.5 (d)(1)]

With consideration given to the City's *Dune Protection and Beach Renourishment and Access Plan* [B&D Ord. Section 22-10]:

- 1. The proposed activity may not result in the potential for increased flood damage to the subject property or adjacent properties.
- 2. The proposed activity will not result in run-off or drainage patterns that aggravate erosion on and off the site.
- 3. The proposed activity will cause no changes to the existing dune hydrology east of the Historic Building Line.
- 4. The proposed activity will result in adverse effects on dune vegetation. These effects will be mitigated through the actions outlined in the attached mitigation plan.
- 5. The proposed activity should not increase the potential for washover or blowouts.

MEMORANDUM

Due to the proximity of the Sapphire and the City's Beach Access to the North, the already existing walkover path that circumnavigates the densely vegetated and topographically unique dunes, this construction is a perfect candidate to continue the City's efforts to minimize the duplicative dune cuts, and combine walkovers by keeping the existing footprint which is accessible by the Sapphire and the Pearl. The existing connected walkover does need to be repaired and updated, perhaps even continued across the front of the pearl to connect with the City Access Walkover.

However, the applicant has chosen to create a new walkover that keeps clear of the tallest dunes in the dune field. Staff finds that the proposed walkway is a strong alternative to maintaining the current footprint of the shared walkover as it will minimize dune impact while allowing the property to have their own walkover as desired.

This approach minimizes the potential impact to the dunes.

Mardon 12

Since the applicant has chosen an acceptable alternative and will attempt to minimize their dune impact along with a thorough mitigation plan taking into account potential impacts the City Staff recommends approval as proposed.

Brandon N. Hill



Firm Registration No. F-14803

807 Brazos Austin, TX 78701 512.473.8288 1222 E. Tyler Ave Harlingen, TX 78550 956.423.7409

January 21, 2019

Brandon Hill Shoreline Director City of South Padre Island 4601 Padre Boulevard South Padre Island, TX 78597

RE: Sapphire Condominiums Beach and Dune Application

Dear Mr. Hill,

Sapphire Condominiums has requested NorrisLeal to assist in the submittal of the attached Beach and Dune Application to construct a new walk over bridge. The proposed bridge will be constructed from the backside of the property, parallel to the seawall, and then east along the south property towards the beach area (seaward). Currently, the Sapphire condominium property owners use the next-door property owner's bridge (The Pearl Hotel). Exhibit B shows the overall area and the existing Pearl walk over bridge. The current way Sapphire property owners and staff access the beach area is difficult due to the high traffic. To put it in perspective, the Sapphire Condominiums has a total of 230 condominiums (property owners). During peak time, for example the month of July, the Sapphire can have as much as 2000 people (foot traffic) per day. This does not take into consideration the amount of guest from the Pearl hotel and all of them sharing this one beach access bridge. This has caused the Sapphire to deal with potential liability and safety issues. Condo sales can also have an impact if congestion becomes an issue.

The Sapphire respectfully request that this proposed walk over bridge be approved to alleviate the potential liabilities and safety issue of the current shared bridge. The proposed bridge will help alleviate safety. The proposed bridge will be structurally firm and aesthetically pleasing. The proposed bridge will help fortify the dunes in the areas that currently have scattered vegetation. To summarize the bridge is an overall benefit for entire community and habitat.

We believe this application is complete and complies with the City of South Padre Island code of ordinances Chapter 22. These proposed improvements will meet the needs of the City's dune improvement goals as well as the needs for the Sapphire property owners.

We request for SPI and GLO to perform an initial review of the project submittal and provide any comments. Thank you again for your staffs' efforts and we look forward to your comments. Should you require any additional information please let me know.

Sincerely, Lent

Jose Leal, PE

Senior Project Manager



Approximate Duration of Construction:

Beach & Dune Application

City of South Padre Island 4601 Padre Blvd. South Padre Island, TX 78597 Phone: (956) 761-3044 Fax: (956) 761-3898

egal Description:	South Padre Island Beach	Resort Lot one Black one	Physical Address:		310A Psdra	Blvd	
	appropries the state of the sta	fficing to		Appli		Winer	i dina
lamé: Home	eowners c/o Sapphire Condomíni	iums Association, Inc.	Name:		José Leal		
lailing Address:	310A Padre	Blvd	Mailing Address:	:	1222 East	Tyler	
ity:	South Padre Island	State: Texas	City:	Har	lingen	State:	Техав
p:78586	97 Country:	United States	Zip:	78550	Country:	United State	s
hone Number:	(956) 772-119		Phone Number:	(956) 423	7409		
x Number:	(956) 772-1127		Fax Number:	(956) 423-	7482		
.4.4 4.2		_					
We, owners of the instruction propose wher(s) Signature(s)	generalmanager@sapphin a above-mentioned property, ed below. (owner initials here TAN 19	authorize the applicant stal	E-Mail Address: ted above, to act in m Applicant Signat Date:	y behalf in on	enorrisleal.com	er l	ermit for
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where signature (e) ate: 2/C	detail as possible, the construction of a	authorize the applicant state. Archet reposed. If more from the needed, pushed, and locations of proposed is walkover bridge proposed for the proposed gate. The proposed route	Applicant Signal Date: Description Lease Include en additional pandragoing and parking the Sepphire Condominic	by behalf in one	der to sequire a Be	amenities, evimmin	g poots, fen
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Figure 1 Plan for the Paracral of All Hand Christians
Financial Plan for the Removal of All Hard Structures
All properties which are allowed to build retaining walls on their property are allowed to do so with the condition that a financial plan for the removal of the retaining wall is submitted to the Public Works Department of the City of South Padre Island. Removal of the retaining wall at the owner's expense may be required if/once the retaining wall comes into regular contact with wave action for twenty (20) out of thirty (30) consecutive days. The City accepts the submission of a Retaining Wall Covenant, or other financial guarantee, insuring the removal of the retaining wall if the required conditions are met.
Type of Plan Submitted: N/A Date Submitted: N/A
Drainage
Describe the impact that the proposed construction will have on the natural drainage pattern on the site and adjacent lots.
▼ No change in the drainage on site.
X The proposed construction will change the grading and the drainage on the subject property. (An explanation will be required detailing where the water will drain.)
Explanation / Other Information:
Impacts to Beach / Dune System
Answer each question as completely as possible in narrative form
What damage will this proposed construction have on the dune vegetation located at the project site?
No damage to dune vegetation whatsoever.
X The proposed construction will impact 12.6 % of the dune vegetation site. (An explanation of the "impact" will be required.)
The proposed construction will require the removal and relocation of% of the dune vegetation on site. (The submission of a mitigation plan will be required.)
Explanation / Other Information:
2. How will the proposed construction alter the dune size/shape at the project site?
X No change to dune size/shape whatsoever.
The proposed construction will change% of the size/shape of dunes on site. (Details will be required.)
The proposed construction will require the removal and relocation of% of the dunes on site. (The submission of a mitigation plan will be required.)
Explanation / Other Information:
3. How will the proposed construction change the hydrology of the dunes at the project site?
X No change to dune hydrology whatsoever.
The proposed construction will impact dune hydrology on site. (Details will be required.)
Explanation / Other Information:
4. Describe alternatives to the proposed construction or method of construction which will cause fewer or no adverse effects on dunes and dune vegetation.
Proposed construction will use a backhoe and mechanical auger for the construction of the bridge. Where possible pilings will be dug by hand to minimize impact to dunes.
All impacted vegetation will be mitigated.
5. Describe alternatives to the proposed construction or method of construction which will cause fewer or no adverse impairment to beach access.
Proposed construction area is an isolated area and therefore construction of walkover will cause minimal impairment to beach access.

Form Number: EPW0001 Last Updated, 11/07/12

Mitigation Plan					
Describe the methods which you will use to avoid, minimize, mitigate and/or compensate for any adverse effects on dunes or dune vegetation.					
Explanation / Other Information: See attached exhibits					
Financial Plan for Dune Mitigation:					
If required by the City Council, a financial guarantee (irrevocable letter of credit or a performance bond, etc.) may be necessary to insure the mitigation of dunes/dune vegetation					
takes place as proposed and required of the applicant. N/A					
Type of Plan Submitted:N/A Date of Submission:N/A					
Checklist of Additional Required Application Information					
An accurate map, plat or site plan showing:					
X 1. Legal description of the property (lot, block, subdivision) and the immediately adjoining property.					
Location of all existing structures - including the habitable and inhabitable structures, swimming pools, decks, fences, parking areas, landscape areas, etc.					
 Location of the Historical Building Line on the subject property and the extension of the line on the properties immediately adjoining the subject property to the north and to the south. 					
4. Location and elevation of existing retaining walls - both on the subject property and those properties immediately adjoining the subject property to the north and to the south.					
5. Location of proposed structure(s) - if proposing the construction of a retaining wall, please also include the proposed elevation of the retaining wall.					
6. Location of proposed driveways, parking areas (showing the # of proposed parking spaces) and landscape areas.					
X 7. Location of all existing and proposed beach access paths and/or dune walkovers.					
8. Location and extent of any man-made vegetated mounds, restored dunes, fill activities, or any other pre-existing human modifications on the tract.					
9. Topographical survey of the site identifying all elevations, existing contours of the project area (including dunes and scales) and the proposed contours of the final grade.					
Other required application information:					
1. A grading and layout plan showing proposed contours for the final grade.					
The floor plan(s) and elevation(s) of the structure proposed to be constructed or expanded.					
 Photographs of the site which clearly show the current location of the vegetation line & existing dunes on the tract within the last 6 months. 					
4. Copy of the Flood Rate Map showing the location of the subject property. (FEMA.GOV - Map Search)					
5. Copy of the Historical Erosion Rate Map as determined by the University of Texas at Austin, Bureau of Economic Geology. (beg.utexas.edu)					
6. Application Fee of \$180 for Staff Approved applications and \$300 for City Council Approved applications.					

 $\begin{tabular}{ll} \textbf{Your application is not complete unless all information requested above is submitted.} \end{tabular}$

Application submissions require only three (3) copies of the complete information plus a digital copy.

169

Mitigation Plan EXHIBIT A Sapphire Condominiums 310A Padre Blvd.

Lowering of Dunes at Sapphire Condominiums

This proposed project does not plan to lower any existing dunes. Proposed walk over bridge will be placed for the most part in the toe end of the existing dunes to minimize any dune impact.

Dune Hydrology

There will be no change in dune hydrology.

Mitigation Plan to Dune Vegetation

The impacted vegetation will be re-vegetated and watered to assist in plant growth as required by The City of South Padre Island. A 15 to 16-foot corridor is anticipated to be impacted along the bridge as shown on Exhibit E. This corridor is the impact zone were 1 to 1 re-vegetation is proposed. Additionally, we have identified 2 areas of the foredune in which vegetation is scattered and could have an impact in the dune protection in a severe weather event. For that reason, we plan to mitigate and add some vegetation to provide a more dense and solid foredune. Wood Posts and rope fencing, and signage will be placed along the edge of the foredune to allow vegetation to grow and prevent foot traffic from beach goers as shown on Exhibit B-1 & B-2. We propose to place four (4) signs. One on the north and south sides and two (2) on the east (seaward) side, one at each corner. This will ensure work is performed as per City of South Padre Island requirements.

The re-vegetation area required (impact zone) is approximately 5,267 square feet as shown on Exhibit E. An additional 4,222 square feet will be re-vegetation to fortify the foredunes as shown on Exhibit F. The additional vegetation is not considered an impacted area, but an area of potential risk for dune failure. The owner is taking steps to be proactive and fortify these areas to ensure a more protected dune.

Attachments:

Exhibit B-1 Proposed Sapphire Beach Dune Walkover Overview

Exhibit B-2 Walk over Plan and Existing Elevations

Exhibit C-Walkway Bridge dimensions

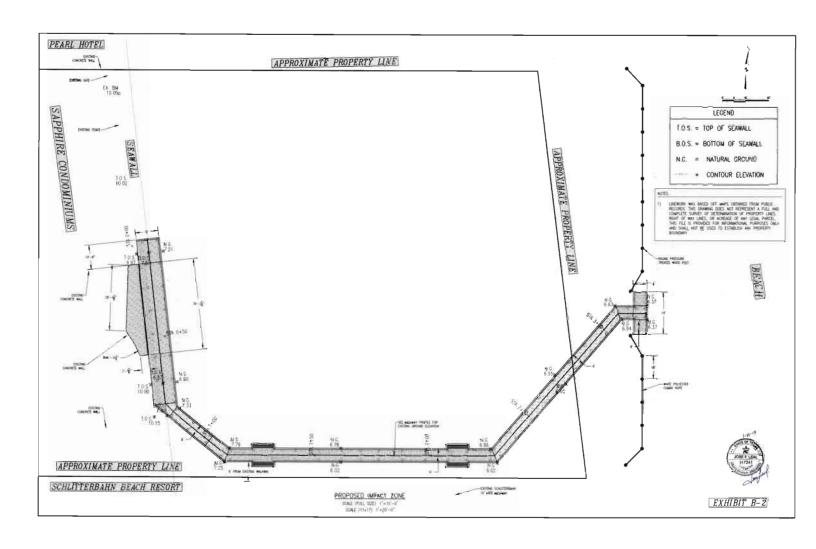
Exhibit D-Proposed Sapphire Walkway Profiles

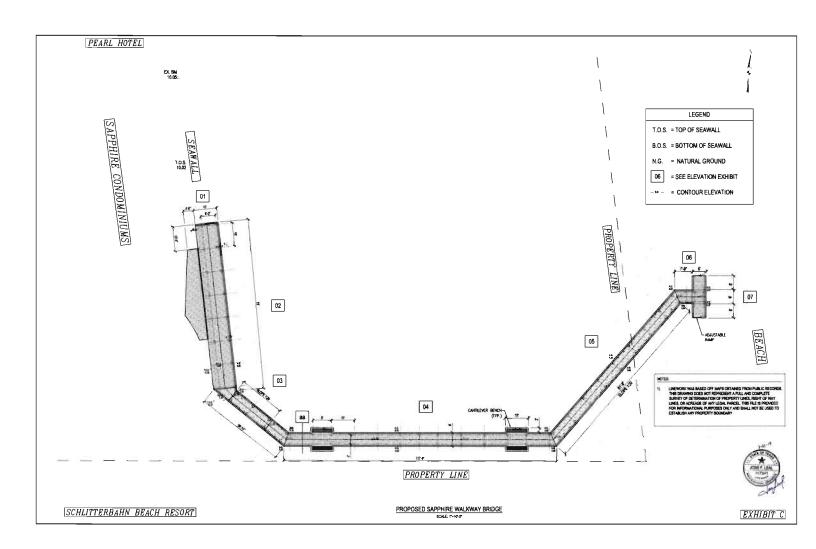
Exhibit E-Proposed Impact Zone

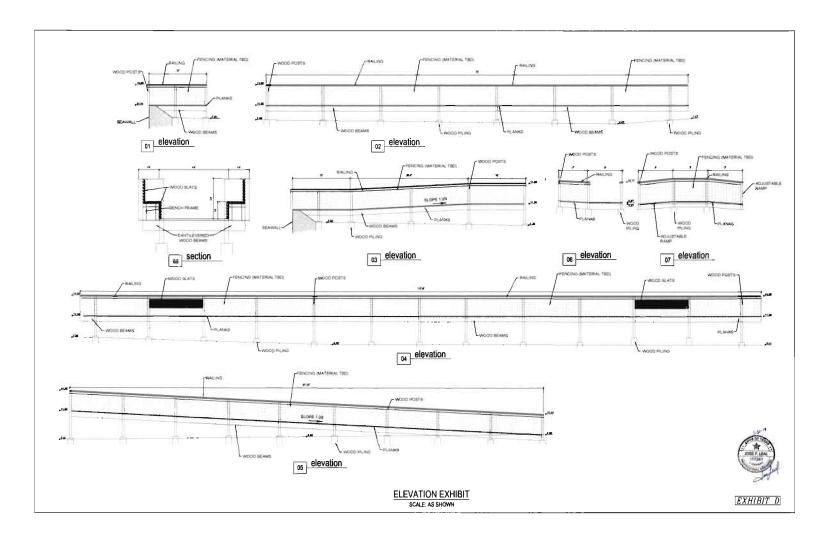
Exhibit F-Proposed Mitigation Zone

Exhibit G-Existing photos



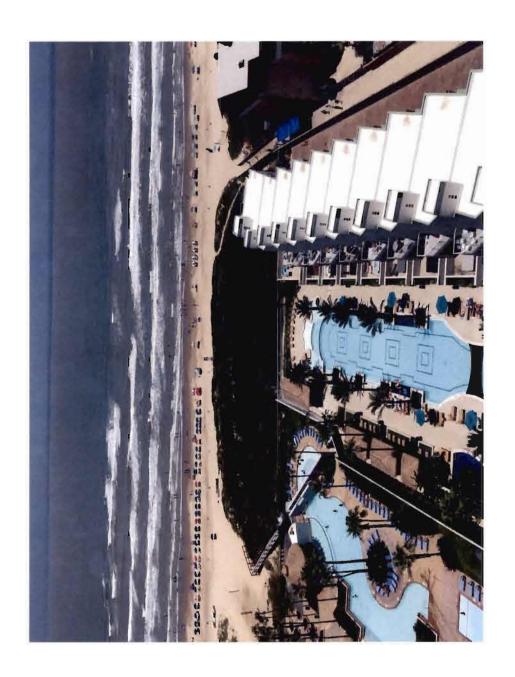




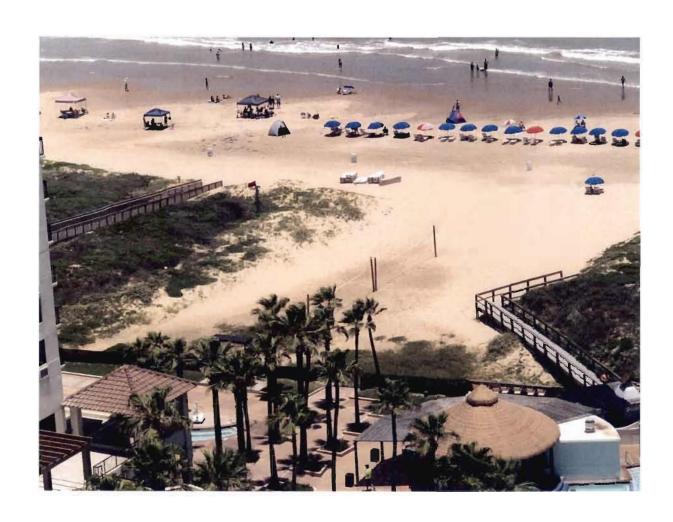


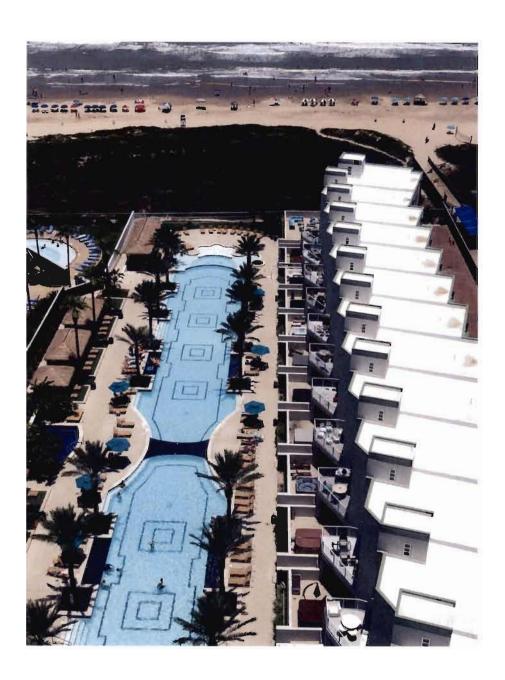








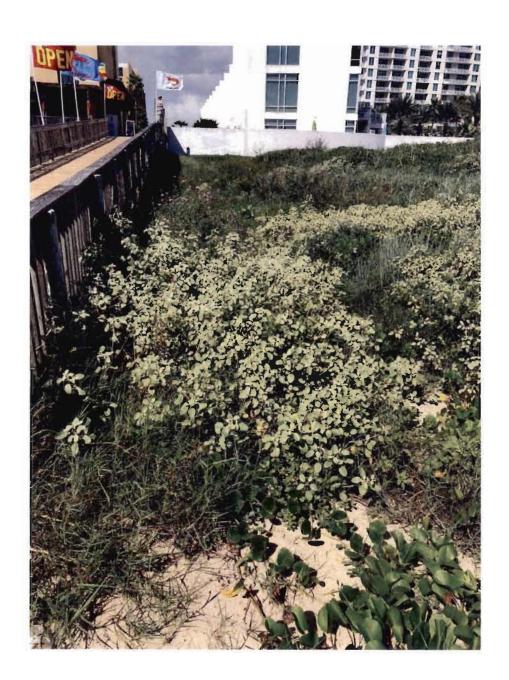


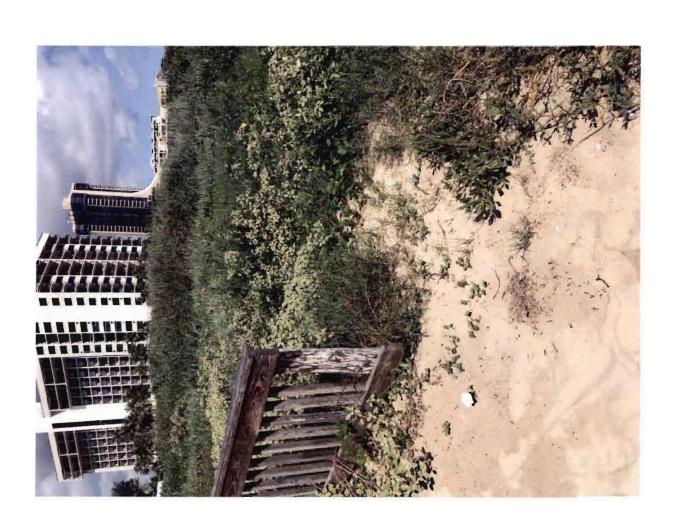


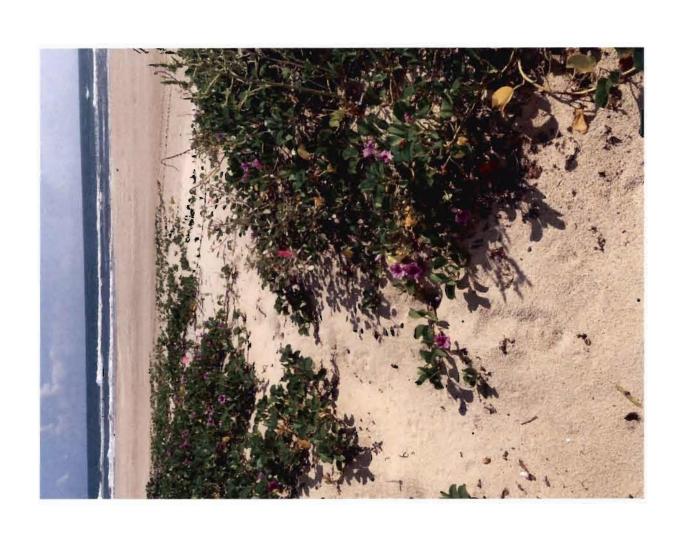


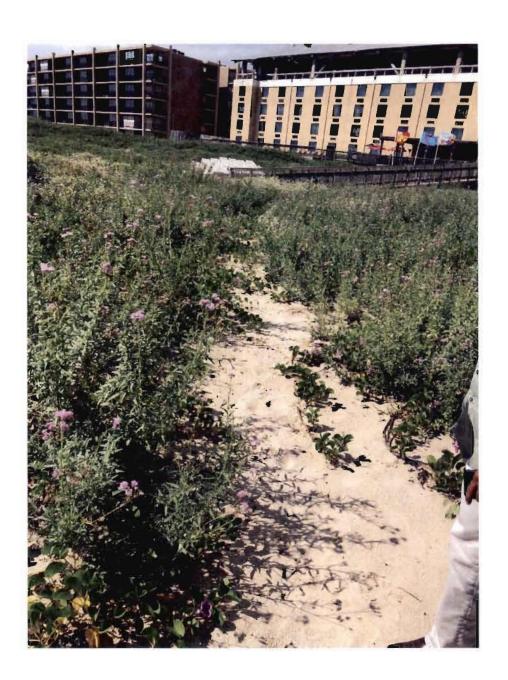












CITY OF SOUTH PADRE ISLAND CITY COUNCIL MEETING AGENDA REQUEST FORM

MEETING DATE: February 20, 2019

NAME & TITLE: Brandon Hill, Shoreline Director

DEPARTMENT: Shoreline Department

ITEM

Discussion and action to approve a joint Letter of Intent from Cameron County and the City of South Padre Island to the U.S. Army Corps. of Engineers for the Planning Assistance of States Program for the creation of a Regional Sediment Management Plan; and authorize the Mayor to execute the letter.

ITEM BACKGROUND

Cameron County and the City of South Padre Island are requesting assistance from the U.S. Army Corps of Engineers to participate in the Planning Assistance of States Program for a Regional Sediment Management Plan to address the coastal erosion problems on County and City beaches. The County and City acknowledge that the coastal processes of their beaches do not conform to County or City delineation and must be managed as a single, interdependent and complex system. Gulf beaches in Cameron County are in a persistent erosive condition, with an annual shoreline retreat rate (1950 to 2012) ranging from over 20 feet per year (in the southern end near the mouth of the Rio Grande River) and a retreat rate between 6 and 17 feet per year in the rest of the beaches (as per the latest data of the UT BEG). A greater understanding of the local longshore processes is crucial to fighting beach erosion, as the material placed during BUDM efforts supply the dune system with necessary fetch via the aerial beach and protects the homes, businesses and public beach access recreational areas that lie west of the beach. A Regional Sediment Management Plan will lead to a holistic approach to erosion response, maximize the potential benefit associated with sediment placement, and lead to cohesive management strategies across the region.

BUDGET/FINANCIAL SUMMARY

None at this time.

COMPREHENSIVE PLAN GOAL

Chapter III. Parks and Resources

GOAL 1: The City shall ensure protection and conservation of natural resources, such as beaches, dunes, wetlands, Laguna Madre waterfront and native flora and fauna, allowing for their sustainable use and enjoyment by future generations.

Objective 1.1 Beach and dunes shall be protected from both natural and artificial erosion.

RECOMMENDATIONS/CO	OMMENTS		
Sent to Legal: Approved by Legal:	YES: YES:	NO:X NO:	_
LEGAL REVIEW			

Staff recommends the approval.

February 18, 2019

Galveston District, U.S. Army Corps of Engineers 2000 Fort Point Road P.O. Box 1229 Galveston, TX 77550

Subject: Cameron County-South Padre Island Regional Sediment Management Plan

Letter of Interest- Planning Assistance of States Program

Dear Colonel Zetterstrom,

Cameron County and the City of South Padre Island are requesting assistance from the U.S. Army Corps of Engineers to participate in the Planning Assistance of State Programs for a Regional Sediment Management Plan to address the coastal erosion problems on County and City beaches. The County and City acknowledge that the coastal processes of their beaches do not conform to County or City delineation and must be managed as a single, interdependent and complex system. Gulf beaches in Cameron County are in a persistent erosive condition, with an annual shoreline retreat rate (1950 to 2012) ranging from over 20 feet per year (in the southern end near the mouth of the Rio Grande River) and a retreat rate between 6 and 17 feet per year in the rest of the beaches (as per the latest data of the UT BEG). A greater understanding of the local longshore processes is crucial to fighting beach erosion, as the material placed during BUDM efforts supply the dune system with necessary fetch via the aerial beach and protects the homes, businesses and public beach access recreational areas that lie west of the beach. A Regional Sediment Management Plan will lead to a holistic approach to erosion response, maximize the potential benefit associated with sediment placement, and lead to cohesive management strategies across the region.

We are aware that any costs would be cost-shared 50% federal and 50% non-federal (Cameron County & City of South Padre Island). We would like to further discuss a Cost Sharing Agreement to initiate the Regional Sediment Management Plan and scope of work. We are committed to this project and are willing, able and would be financially prepared to participate. We look forward to executing a cost-sharing agreement for the study at the appropriate time in the process. Thank you for your assistance with this much-needed project. Please contact Joe E. Vega, Cameron Parks Director at 956-761-3700 or Brandon Hill, City of South Padre Island Shoreline Director at 956-761-8166 for further information or assistance.

Sincerely,	
Eddie Treviño, County Judge Cameron County	Dennis Stahl, Mayor City of South Padre Island
Attested:	Attested:
Sylvia Garza-Perez, County Clerk	Susan Hill, City Secretary

CITY OF SOUTH PADRE ISLAND CITY COUNSIL MEETING AGENDA REQUEST FORM

MEETING DATE: February 20, 2019

NAME & TITLE: Michael Flores, Interim CVB Director

DEPARTMENT: Convention & Visitors Bureau

ITEM

Discussion and action to approve and proceed with the Visitor's Center maintenance updates.

ITEM BACKGROUND

In October of 2018, the CVAB and City Council approved an allocation of \$500,000 for the Visitors Center renovation project. The cost and scope of the suggested update was based on the completed 2018 VC DMAIC, which was presented to the CVAB and City Council. During the December 2018 City Council workshop, CVB staff was directed to reduce the scope of the project to basic updates only. This is the formal request to proceed with those basic updates.

BUDGET/FINANCIAL SUMMARY

Below is the list of an estimated costs for each project. The source of funding will be the \$500,000 originally allocated for the renovation.

HVAC System for entire building	\$13,900.00
Roof Repair	\$21,000.00
Update lighting throughout building to include fixtures	\$4,000.00
Restroom (men & women)	\$20,000.00
Painting of interior	\$10,000.00
Painting of exterior	\$5,000.00
Floor repair	\$18,000.00
2-Stand up Kiosk for visitor information	\$4,000.00
Receptionist desk	\$2,000.00
Updated water fountain	\$700.00
Interior Sandcastle rebuild	\$2,000.00
Parking lot repaying/restripe	\$3,000.00
Total	\$103,600.00

18-1

COMPREHENSIVE PLAN GOAL

RECOMMENDATIONS/COMMENTS

Strategy 2.1.1.1: The City supports developing and maintaining a wide range of entertainment amenities, more upscale hotels and other services, shopping, and a convention center that attracts group visitation from the region and nationwide.

LEGAL REVIEW				
Sent to Legal:	YES:	NO: _	X	
Approved by Legal:	YES:	NO:	X	

Approve Visitor's Center basic maintenance updates.

18-2

\$13,900.00 \$21,000.00 \$4,000.00 \$20,000.00 \$10,000.00 \$5,000.00		Estimated cost, waiting on final bid Estimated cost, waiting on final bid
\$4,000.00 \$20,000.00 \$10,000.00 \$5,000.00		Estimated cost, waiting on final bid
\$20,000.00 \$10,000.00 \$5,000.00		Estimated cost, waiting on final bid Estimated cost, waiting on final bid Estimated cost, waiting on final bid
\$10,000.00 \$5,000.00		Estimated cost, waiting on final bid Estimated cost, waiting on final bid
\$5,000.00		Estimated cost, waiting on final bid
\$18,000.00		
	 	Estimated cost, waiting on final bid
\$4,000.00		Online Order
\$2,000.00		Estimated cost, waiting on final bid
\$700.00		Estimated cost, waiting on final bid
\$2,000.00		Estimated cost, waiting on final bid
\$3,000.00		Estimated cost, waiting on final bid
1		
	\$3,000.00	



08/20/2018

DETERMINE THE BEST USE OF THE VISITOR CENTER PROPERTY DMAIC





Define Phase What are the project questions?

1. What is the <u>highest and best value</u> of SPI Visitor Center property?

2. What is the <u>best location</u> for the SPI Visitor Center?

3. How do we develop the Visitor Center to make the travelers' experience unique and to maximize ROI for each visitor?

Define Phase Project Focus

DMAIC committee narrowed the focus of the project to determine the best location, best service and best structure for the visitor center.

- □ Tourism is the #1 economic contributor to South Padre Island.
- □ There is only one way on and one way off the island. This makes South Padre Island very unique, and we are able to capture the visitor at the beginning of their visit.

18-6

Define Phase What are the potential BENEFITS of project?

- □ Exceptional experience for **VISITORS**.
- □Effective and efficient method to fulfill wants and needs for the visitor.
- ☐ Highlight all we have to offer the visitor.
 - -beach, attractions, information, coupons, fishing, night life.
- □Sustainably grow HOT tax.
 - -through packaging w/restaurants, hotel/condos, activities.
- □Best means to grow the length of stay of visitors to South Padre Island.
 - -current location versus new location of VC.
 - -what in the VC will draw them to SPI?
 - -how to increase length of stay for overnight visitors through the SPI Visitors Center.
- □Increases the economic impact of each visitor.
- ■Most visible location and curb appeal.
 - -colors, modern look, signage and wayfinding.

Define Project Timeline

```
8-16-2017
                       Council took action
9-01-2017
                       Established team
9-19-2017
                       Project launch/Define Phase
10/05/2017
10/26/2017
                Define
11/03/2017
11/17/2017
                Measure
12/04/2017
01/03/2018
02/20/2018
                Analyze
04/04/2018
04/24/2018
               Improve/Control
05/29/2018
               ...waiting for results of Berkley Young Study
07/17-2018.
               Present to SPI City Council & CVA Board
08/20/2018
```

Define Phase SPI Visitor Center





Total acreage: approximately 1.2 acres with approximately .4 acres grass area

Define: Stakeholder Identification



Define CTQ's (Critical to Quality)

*Texas Parks and Wildlife Department

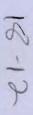
www.tpwd.texas.gov

Who are our VISITORS? ■Winter Texans □ Families ■College students Day trippers ☐ Group tours ■Bus/Motorcoach tours □ Leisure adult without school age children ■ Meetings & convention attendees ■ Nature Tourism *(kayaking, nature trails, bird watching, photography, stargazing, camping, hiking, hunting, fishing, and visiting parks) ☐ Special event visitor(s)

Measure

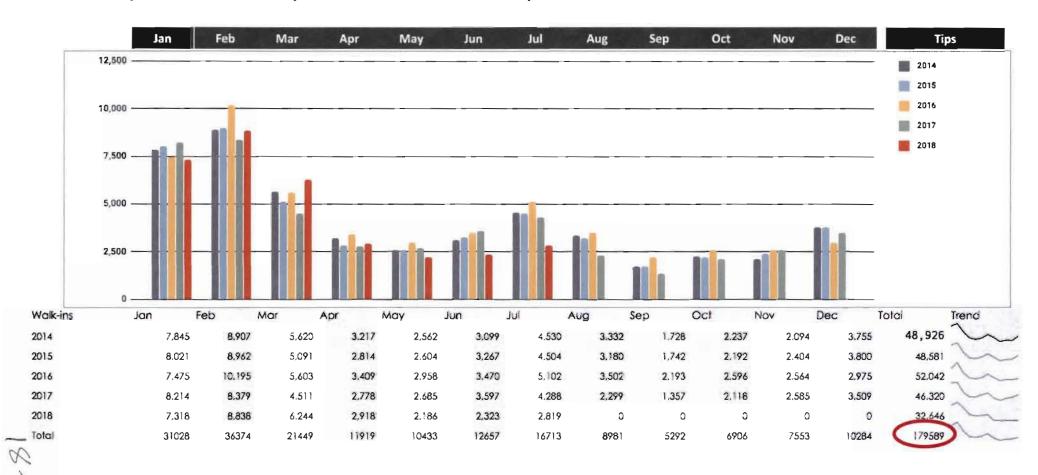
Data Collection

- ■Visitor Center walk-in report 5 year history
- ■Visitor Center walk-in activity report, top 10 requests
- ■Activity requests on www.sopadre.com
- □HOT tax versus mixed beverage tax versus sales tax
- ■Bucket chart how can we spend HOT?
- □ADR, occupancy, HOT chart, causeway crossings
- ■Exchange rate value
- **□UTRGV 2018 SPI Visitor Center survey**



Measure Phase Visitor Center Walk-ins 5 year history

Monthly Walk-in Report 5 Year History

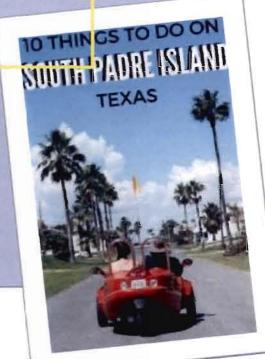


^{*}attendance not decreasing in last 4 years

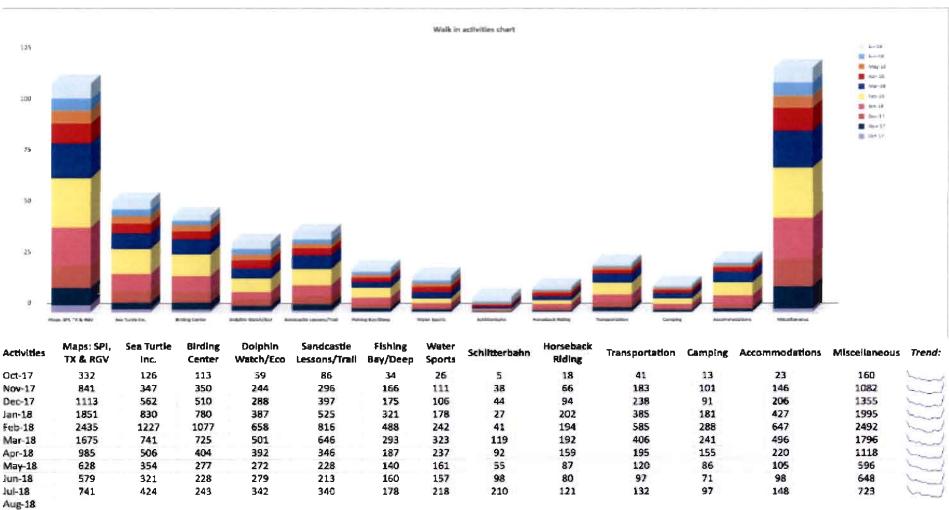
Measure Phase Visitor Center Walk-in activity report

TOP 10 REQUESTS IN PERSON VISITOR REQUESTS:

- 1. Maps: SPI maps, TX maps, Rio Grande Valley maps
- 2. Misc. items: pirate ship, spas, real estate info, restaurants
- 3. Sea Turtle
- 4. SPI Birding Center
- 5. Sandcastle Lessons
- 6. Dolphin Watch/Eco cruise/water sports
- 7. Bay fishing/deep sea fishing
- 8. Horseback riding
- 9. Schlitterbahn waterpark
- 10. Beach combing



Measure Phase Oct 2017-July 2018 Visitor Center walk-in activity report/chart



Sep-18 Oct-18 Nov-18 Dec-18

Total:

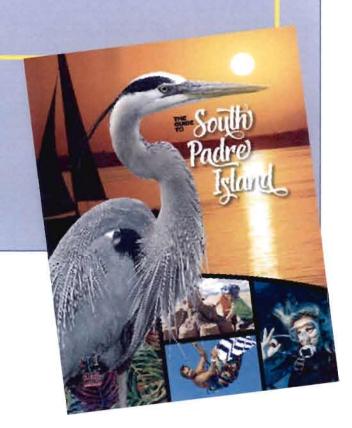
[&]quot;Water Sports include: Kayak, Waverunners, Parasailing, SUP, Jetski, Windsurfing, Surfing, Kiteboarding, Snorkle

[&]quot;MISC includes: pirate ship, spas,history, real estate, current, magazines, phone book, restaurants

Measure Phase www.sopadre.com

TOP REQUESTED ITEMS ON SOPADRE.COM

- 1. Weddings on South Padre Island
- 2. Misc. requests: pet friendly places, fishing, attractions, events, WI-FI
- 3. SPI Visitor Guides
- 4. Beach and beach accesses
- 5. Lodging
- 6. Spring Break
- 7. Camp grounds
- 8. Airport Services
- 9. Metro Connect



⁸⁻¹⁶

62

88

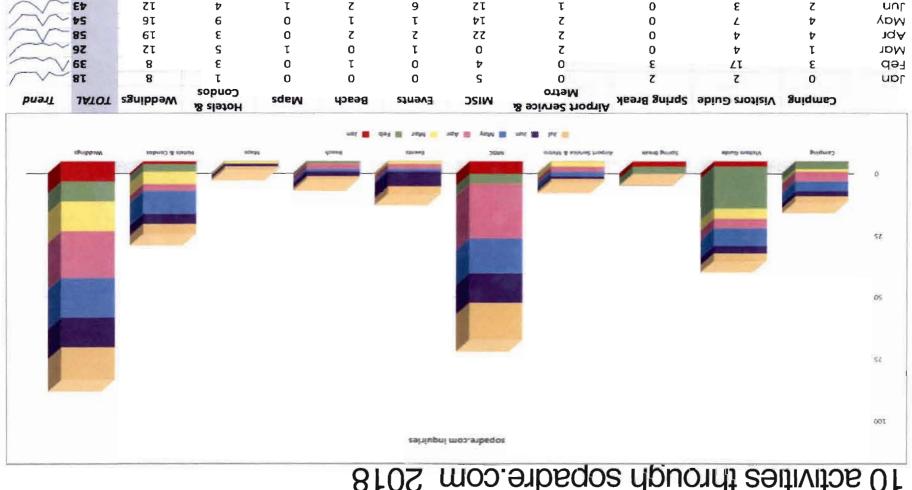
13

43

Measure Phase

Top 10 activities through sopadre.com 2018

MISC: pets, fish, AAA, WiFi, Stickers,Pickleball,water sports, Schlitterbahn, Blackdragon, Sea Turtle, kayak, jet skis





Beach: clean up/Accesses

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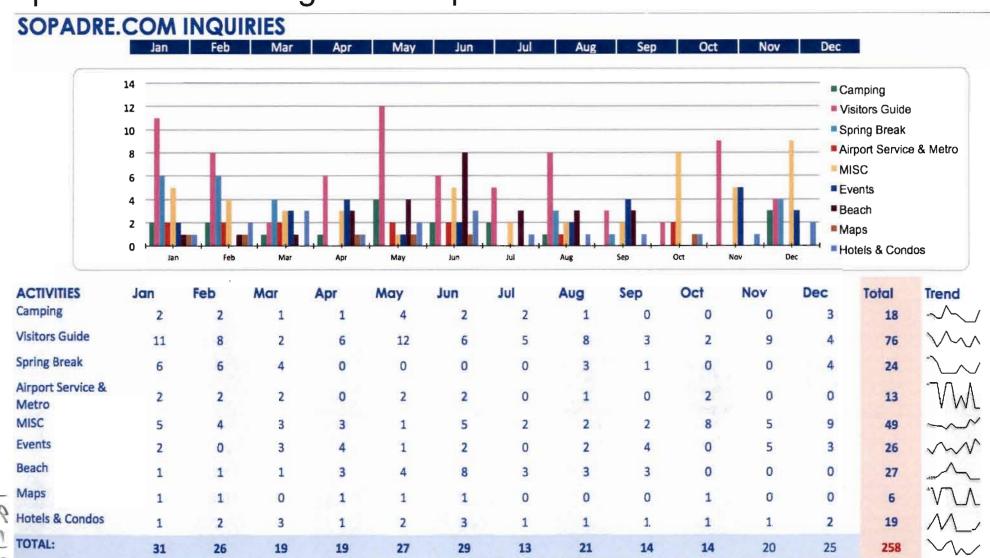
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Events: Easter, Market Days, pedal Spadre & Fireworks

Measure Phase

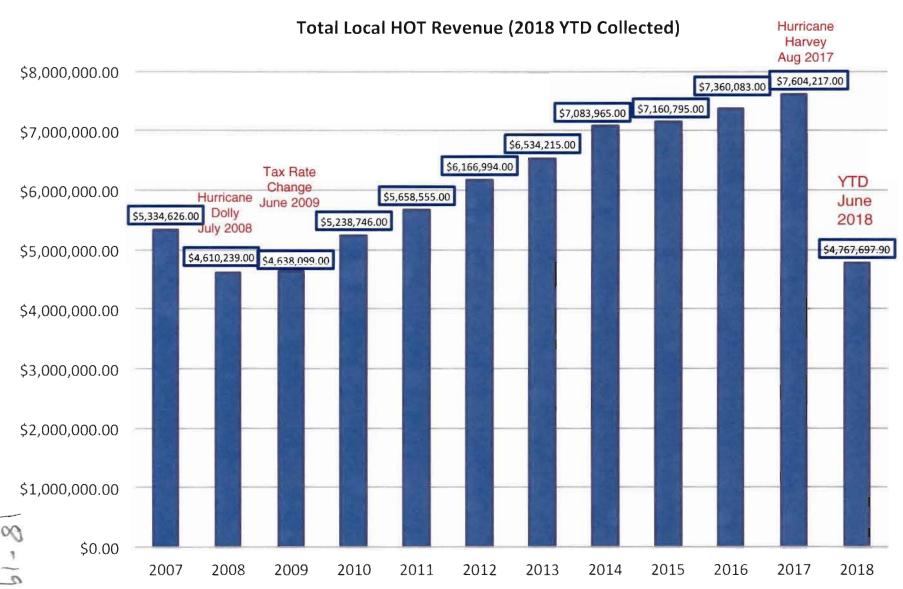
Top 10 activities through www.sopadre.com 2017



7

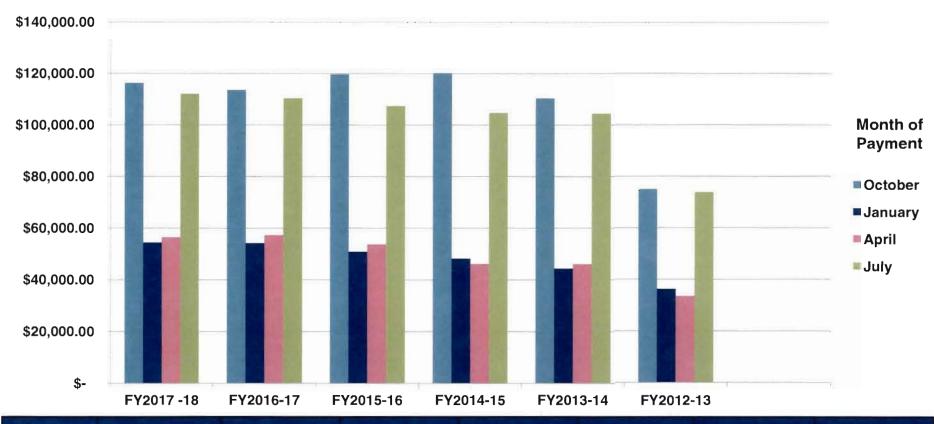
MISC:Wedd, pets, fish, AAA, WiFi, Stickers, Pickleball Events: Easter, Market Days, pedal2padre & Fireworks Beach: clean up/Accesses:

Measure Phase



Total local CVB HOT revenue Short Term Rentals Ordinance 15-03 went into effect 6-15-15

MIXED BEVERAGE TAX

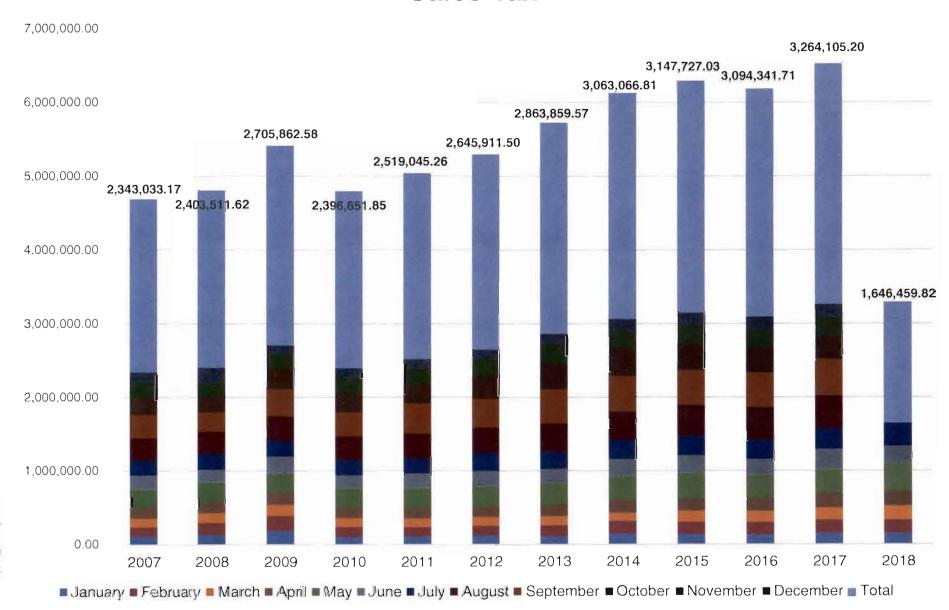


Month of Payment	Months Reported	FY 2017-18	FY 2016-17	FY 2015-16	FY 2014-15	FY 2013-14	FY 2012-13
October	Jun/ Jul/ Aug	\$116,263.73	\$113,583.54	\$119,689.50	\$120,182.68	\$110,335.73	\$75,021.74
January	Sept/ Oct/ Nov	\$54,403.20	\$54,183.63	\$50,872.08	\$48,216.13	\$44,381.48	\$36,262.66
April	Dec/ Jan/ Feb	\$56,500.33	\$57,300.10	\$53,660.35	\$46,148.41	\$46,128.34	\$33,533.70
July	Mar/ Apr/ May	\$112,002.24	\$110,354.83	\$107,354.93	\$104,711.89	\$104,505.64	\$73,839.37
Total		\$339,169.50	\$335,422.10	\$331,576.86	\$319,259.11	\$305,351.19	\$218,657.47



Measure Phase

Sales Tax



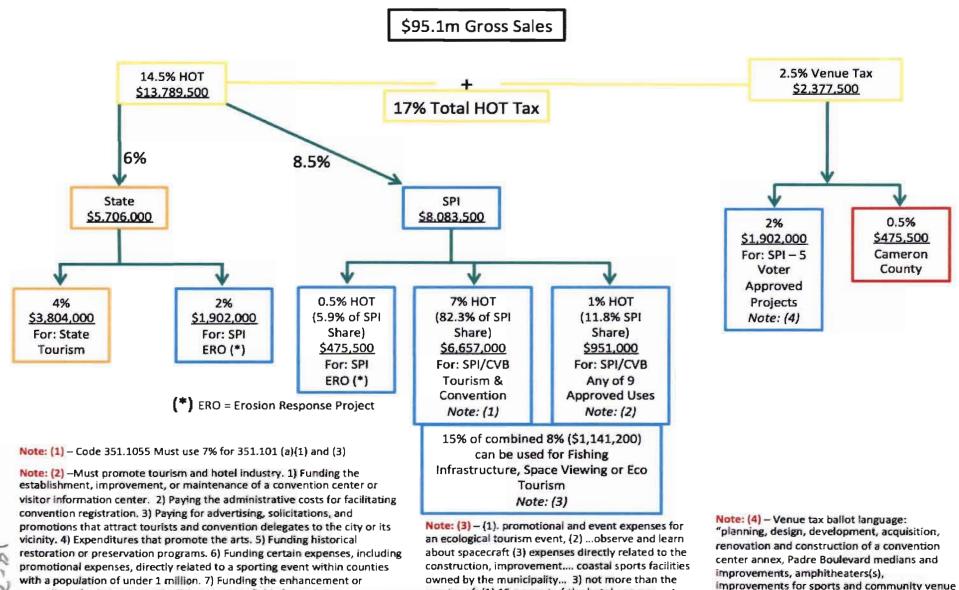
projects and related land purchase, automobile

parking facility and related land purchase or on

land or facilities owned by the City of South

Padre Island"

Measure Phase-Bucket Chart



greater of: (1) 15 percent of the hotel occupancy tax

(2) the amount of tax received by the municipality at

revenue collected by the municipality; or

the rate of one percent of the cost of a room.

66-8

guests in the municipality

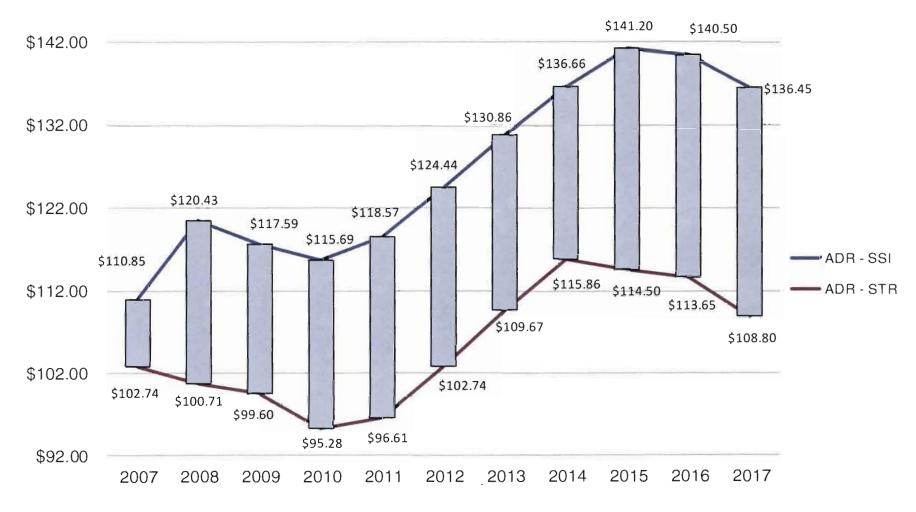
upgrading of existing sports facilities or sports fields for certain

municipalities, 8) Funding transportation systems for tourists 9) Signage

directing tourists to sights and attractions that are visited frequently by hotel

Measure Phase

Average Daily Rate South Padre Island

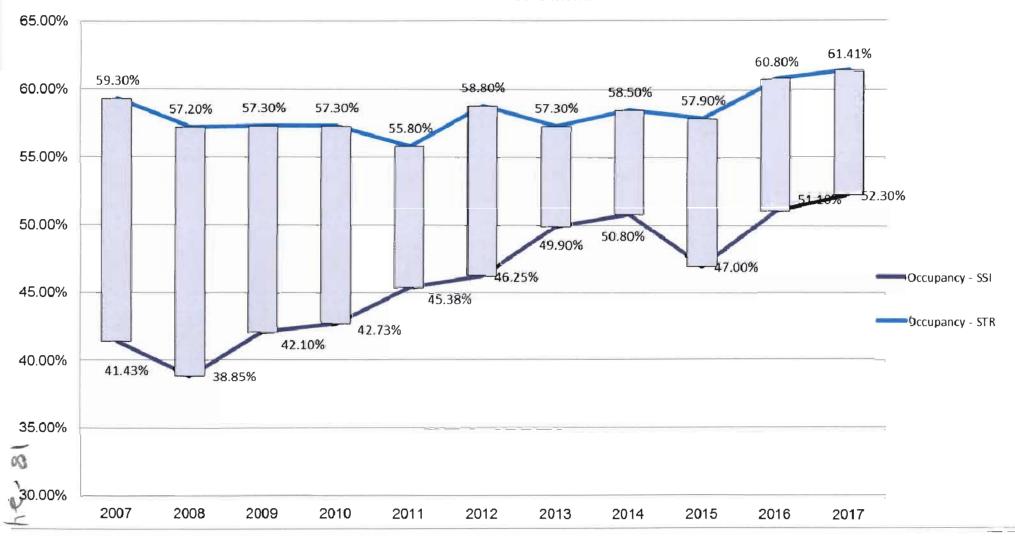




Measure Phase

Annual Occupancy Rate

South Padre Island



Source: Texas Hotel & Lodging Association/SSI and Smith Travel Research, *Rates are based on calendar year

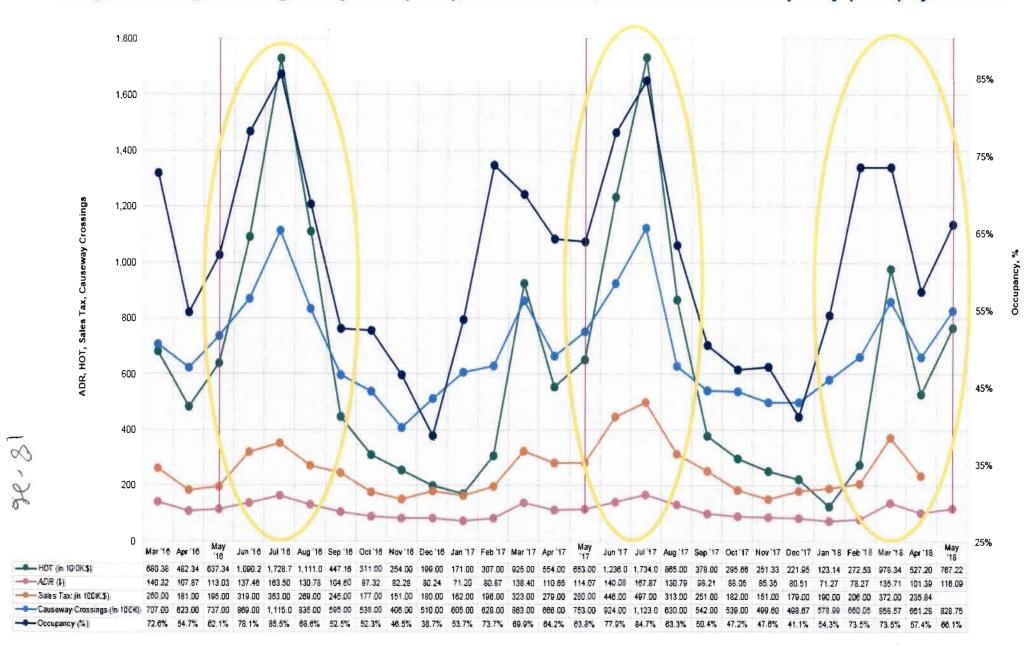
Measure-Phase 2 of 5

Queen Isabella Causeway Crossings							
	2012	2013	2014	2015	2016	2017	2018
January	555,677	527,334	545,412	543,812	579,339	605,351	578,988
February	574,056	569,256	579,652	541,692	646,389	628,983	660,051
March	748,551	748,868	696,713	710,372	707,409	863,694	858,576
April	705,554	572,981	672,256	678,785	623,538	666,219	661,275
May	716,717	667,396	734,145	795,443	737,676	753,130	828,753
June	873,505	891,479	856,218	909,703	869,259	924,920	
July	1,021,341	1,001,516	1,011,822	1,076,391	1,115,932	1,123,915	
August	815,259	827,912	854,218	841,972	835,114	630,959	
September	548,774	490,324	496,630	518,886	595,754	542,362	
October	484,592	477,632	510,888	440,819	538,479	538,845	
November	433,362	421,133	431,869	423,711	496,333	499,602	
December	419,185	433,917	474,396	462,722	510,103	498,665	
Total	7,896,573	7,629,748	7,864,219	7,944,308	8,255,325	8,276,645	

Source: Texas Department of Transportation as of 9/15/17 There is a 3 month lag for data from TxDOT



Bridge Crossings, Average Daily Rate (ADR), HOT Revenue, Sales Tax and Occupancy (OCC) by MONTH

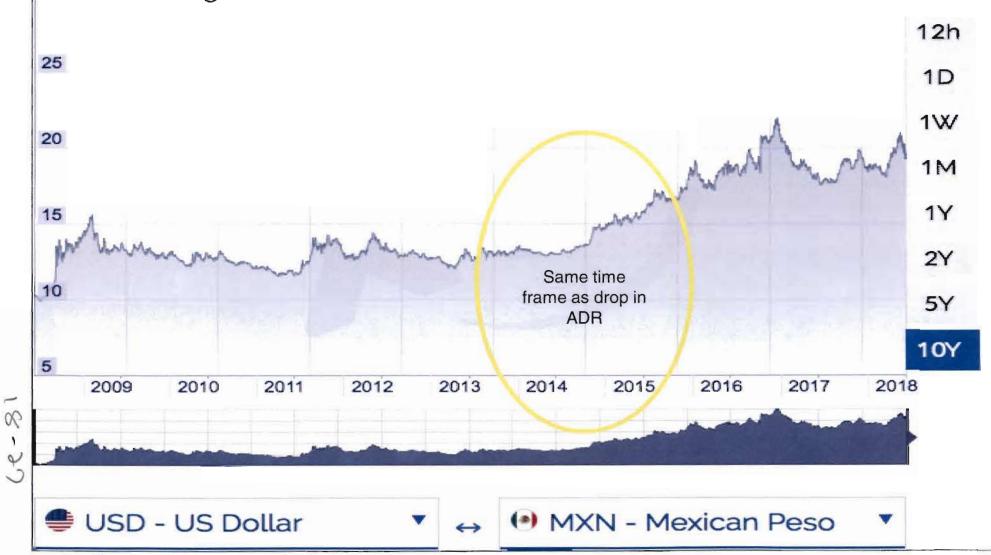


Measure Phase

Exchange Rate Average (Mexican Peso, US Dollar) 10 year history

USD to MXN Chart

8 Jul 2008 00:00 UTC - 5 Jul 2018 20:11 UTC USD/MXN close:19.21329 low:9.87459 high:21.95646



Measure CTQ's What are the visitors looking for from the SPI Visitor Center?

Components of value?

2018 SPI Visitors Center Survey





The University of Texas Rio Grande Valley
Data and Information Services Center (DISC)
Michael Uhrbrock, Economic Research Director
Sai Mullapudi, Business, Economic Research Associate IV
(956) 665-7185, (956) 665-2301

February 2018

The University of Texas Rio Grande Valley



Measure CTQ's What are the visitors looking for from the SPI Visitor Center?

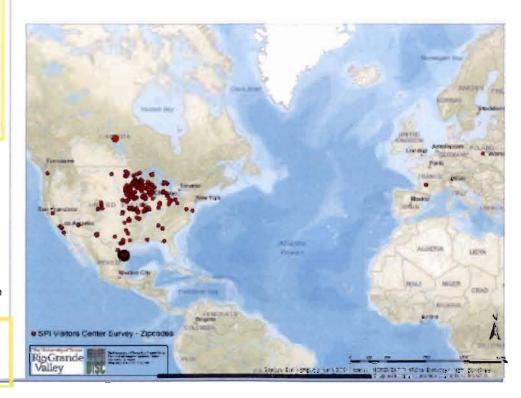
Highlights

- A total of 343 surveys were gathered at various locations on South Padre Island (Visitors Center = 24%, SPI Chili Cook off = 52%, Color Me Rad 5K = 24%) from February 10th and 11th.
- The majority of persons surveyed (64%) were tourists and visitors from outside the Rio Grande Valley, including Winter Texans, from the United States and Canada. Slightly more than a third of persons surveyed (36%) were from cities in the Rio Grande Valley.
- About six in every 10 persons (58%) surveyed said they had stopped at the Visitors Center
 during their trip. Forty-two percent (42%) did not stop at the Visitors Center. Tourists and
 visitors from outside the Rio Grande Valley stopped at the Visitors Center more than local
 Rio Grande Valley residents.
- The main reason people gave for not stopping at the Visitors Center was they didn't know there was the Visitors Center. Forty-one percent (41%) of the persons who didn't stop at the Visitors Center said they were unaware there was a Visitors Center. Other reasons for not stopping at the Visitors Center were: didn't have time (22%), didn't need (13%), know where everything is (9%), been to Visitors Center before (8%), only there for race (5%), couldn't find it (1%), and other (1%).
- Ninety-nine percent (99%) of the persons who stopped at the Visitors Center said the location of the Visitors Center was easy to find.
- Satisfaction with the Visitors Center was very high (96% to 100%) across the statements, with highest satisfaction with the interior (100%), directional signage (99%), staff members (98%), and questions answered (96%).
- Based on their overall visit, nearly all the persons who visited the Visitors Center said they would visit it again (98%).
- Eighteen percent (18%) of the persons surveyed had a suggestion for improving their Visitors Center experience. Most of the suggestions centered on making more information available at the Visitors Center. Top suggestions were for more coupon books (31%) and an event list/calendar of activities going on at the island (7%).
- The majority of persons surveyed expressed interest in using more information services, including stand-alone kiosks located at key places on the island (73%), touchscreens at the Visitors Center (68%) and mobile vehicle information centers (64%).

Results

Home zip code

Persons were asked their home zip code to screen out local residents from South Padre Island from the survey, since the purpose of the survey was to get feedback from visitors and tourists using the Visitors Center. The majority of persons surveyed (64%) were tourists and visitors from outside the Rio Grande Valley, including Winter Yexans, from the United States and Canada. Slightly more than a third of persons surveyed (36%) were from cities in the Rio Grande Valley.



Measure CTQ's

What are the visitors looking for from the SPI Visitor Center?

Components of value?

What else would have improved your experience

Persons were also asked if there was anything that would have improved their Visitors Center experience. Eighteen percent (18%) of the persons surveyed had a suggestion.

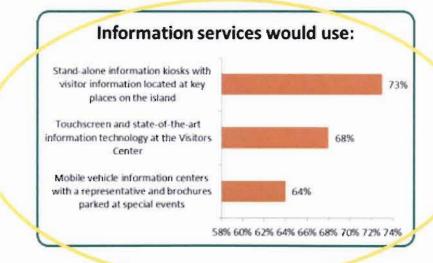
Most of the suggestions centered on making more information available at the Visitors Center.

Top suggestions were for more coupon books (31%) and an event list/calendar (7%).

Suggestions to Improve Visitors Center Experience		
More coupon booklets	19	319
Event list/calendar	9	77
Free food	2	39
More advertising	2	39
More parking	2	39
More restaurant info, menus	2	39
A more open area and entrance	1	29
Address people instead of cellphone	1	25
Bold colors on building	1	25
Brighten up facility	1	25
Brochures for the wildlife refuge	1	25
Bulletin board with "what's happening today"	1	21
Benches on the sidewalk/bathrooms on beach	1	25
Hot chocolate on cold days	1	2
Gifts	1	25
Golf information	1	25
Have the information online for events and entertainment	1	25
Info on yoga classes	1	25
Larger	1	25
Larger maps of the area	1	25
Like VC the way it is.	1	25
Live map	1	25
Malling list for coupons Winter Texans	1	25
Map of the Island on wall	1	25
More info about community papers	1	25
More information of birding locations	1	25
More information on shore birds	1	25
More sand castles	1	25
More staff on hand	1	25
More technology	1	25
Selling embroidered t shirts like the used to do	1	25
Information about the bird-rich areas of Texas, especially the RGV	1	29
Too busy	1	25
Touchscreens	1	25
Welcome amenities	1	25
Welcome Home Texan magazine more of them	1	25
Total	61	1005

Future Visitors Center Information services

The Visitors Center is looking at new ways to provide information to visitors. Persons were asked if they would use information services such as stand-alone kiosks located at key places on the island, touchscreen information technology at the Visitors Center, and mobile vehicle information centers. The majority of persons surveyed expressed interest in using more information services, including stand-alone kiosks at key places on the island (73%), touchscreens at the Visitors Center (68%) and mobile vehicle information centers (64%).



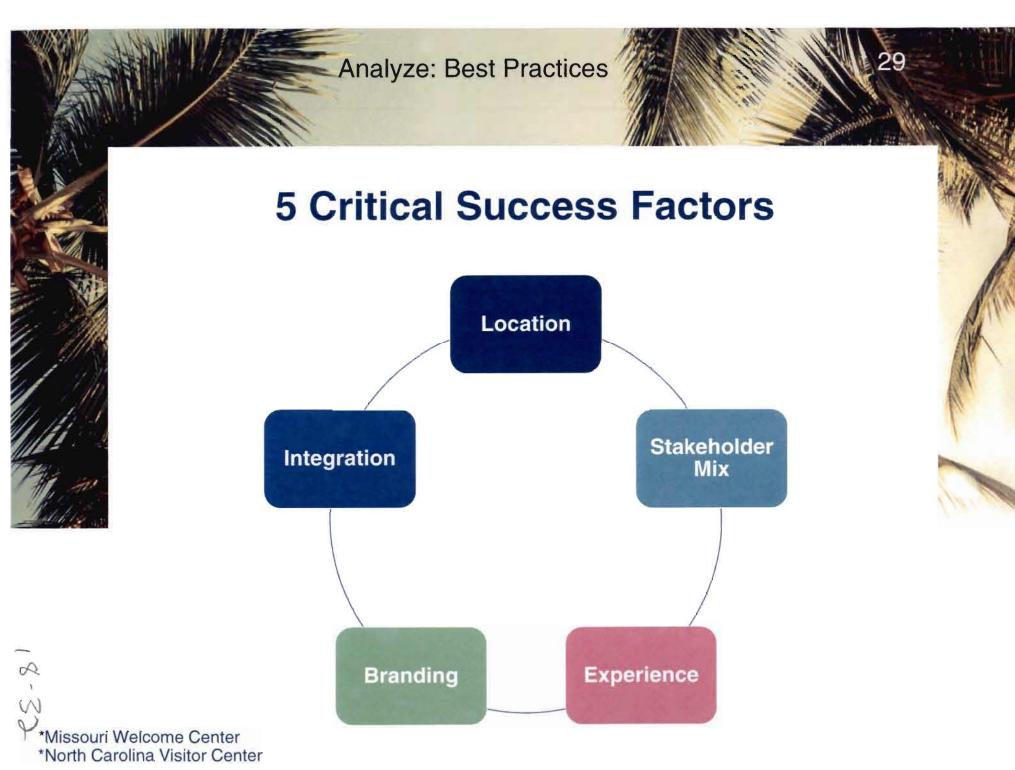


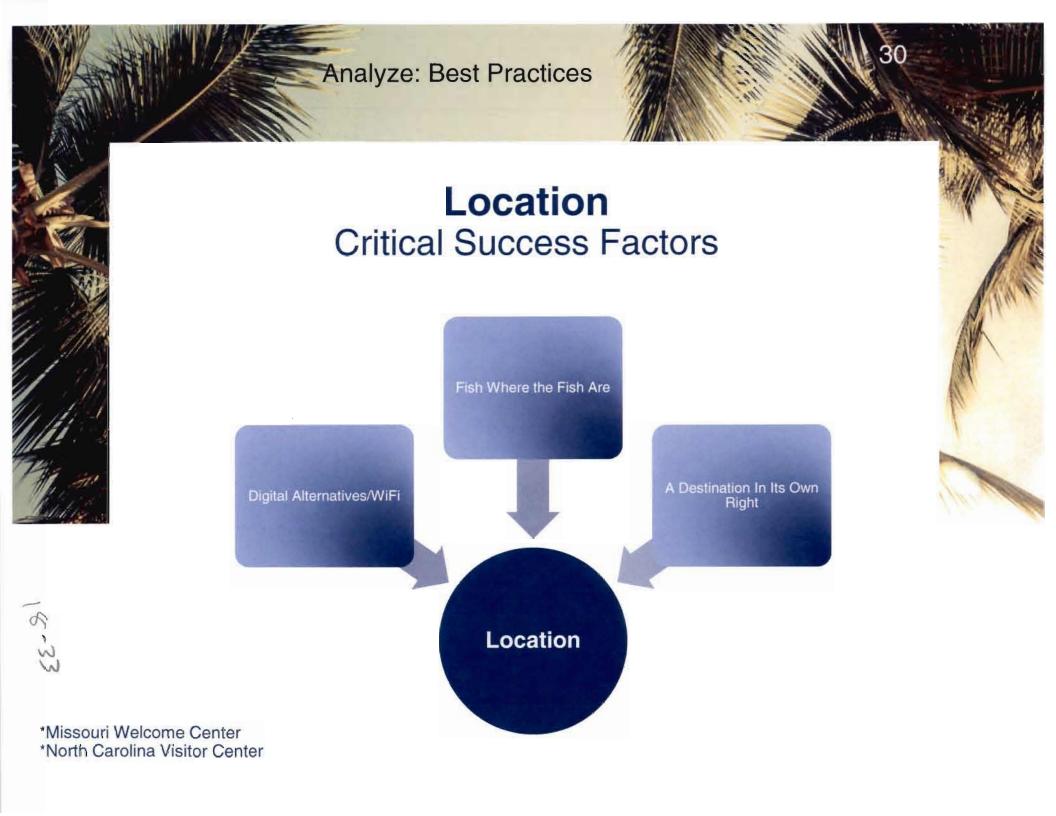
Best Practices & Critical Success Factors

Visitor Information Centers

- Missouri Welcome Center
- North Carolina Visitor Center
- Home Away Visitor Trends
- South Carolina Welcome Center











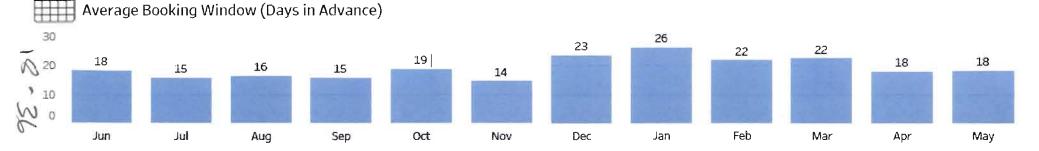
^{*}Missouri Welcome Center

^{*}North Carolina Visitor Center

Home Away and Expedia Trends - Summary



- □ PET LOVERS. 31% of travelers want to take their pet on vacation with them.
- □ **ROADTRIPPERS.** 33% of travelers take trips to destinations within 250 miles of their home.
- ☐ "Late bookings" become "bookings." According to prededucing to booking window fall from 80 days to 60 days for last-minute getaways.
- ☐ What are Expedia booking windows?



^{*}www.homeaway.com/education

^{*}Expedia group SPI 360 report (Jun 2017 to May 2018)

Home Away Trends Traveler Behavior Shapes the Industry

TOTAL TRIP LENGTH WILL CONTINUE TO SHRINK. The recent shift to travelers taking shorter-length trips is likely to continue in 2018. With instances of short trips (4-6 nights) and long vacations (7+ nights) both down 4% over the last three years, the dream vacations travelers aspire to take are being cut down.

3 On the other hand, instances of long weekend trips have actually increased 8% since 2014.

What does this mean? In general, people are still traveling—they're just changing how they travel to meet their lifestyle. Shorter trips may be a consequence of a busy family, tightened purse strings, or being unable to escape from the office.

Analyze: Best Practices

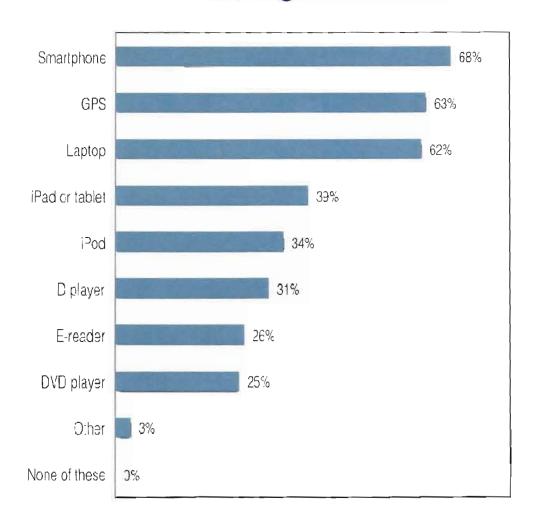


Analyze: Best Practices

VIC Usage Details

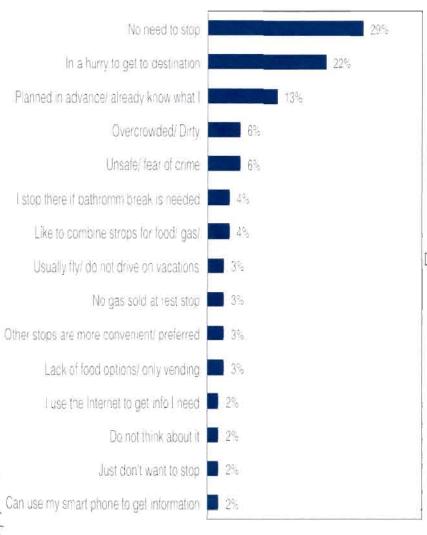
Service/ Product/ Activity	Use Frequently at Visitor Information Center
Restroom	93%
Maps/Brochures/ Other Printed Information	52%
Hotel or Activity Coupon/ Discount Booklets	29%
Vending Machines	24%
Take your pet for a walk	18%
Get the latest information on traffic/weather	14%
Staff assistance with directions/ travel advice	12%
Picnic tables	11%
Wi-Fi to check E-mail	10%
Shop for local goods	6%
Staff assistance with activity/attraction reservations	4%
Staff assistance with lodging reservations	3%

Electronic Device Usage During Travel

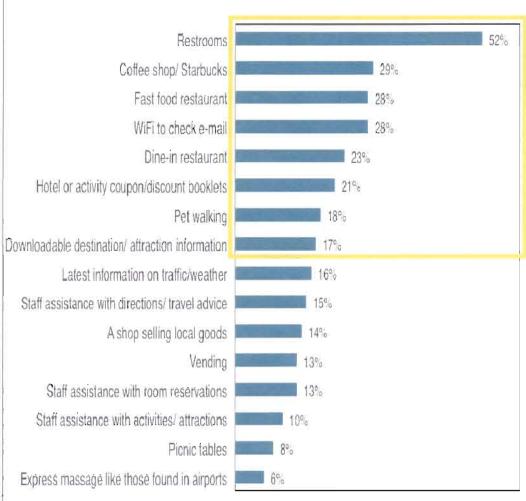




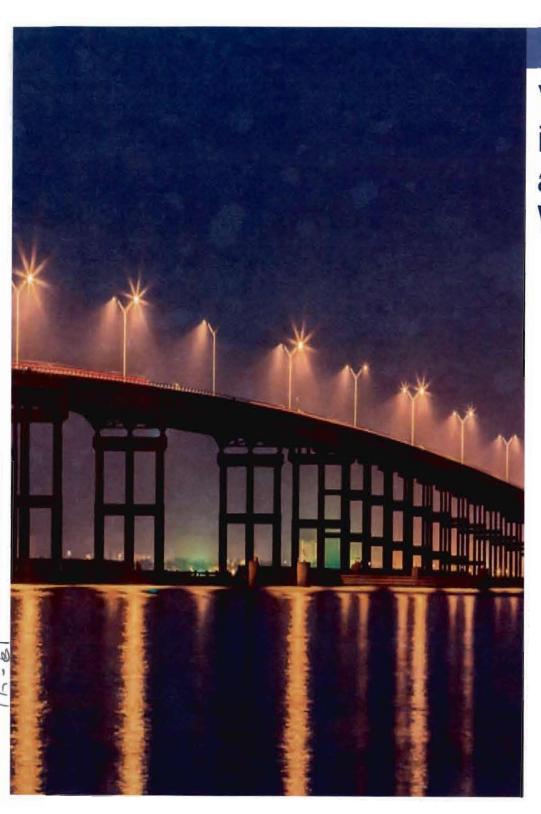
Analyze: Best Practices Reasons for Not Using VICs



What Might Prompt Usage by Non-Users?



South Carolina Welcome Center © MyTravelResearch.com® 2014 www.ttra.com



Visitor recommendations for improving VIC experience according to South Carolina Welcome Center study

- Provide local restaurant menus
- Display works of local artists
- · Add a public first-aid kit
- Show large photographs/ video of tourism product
- More and better signage
- Stronger curb appeal
- Add more children's amenities
- Openness, brightness and cleanliness of the space had the most impact. New furniture, free Wi-Fi, charging stations, weather reports, coupons and deals were all well received.

Analyze Phase

Key aspects of a visitor center/visitor's experiences according to the 2007 Young Strategies:

- Highly visible signage and a /
- □(the universal sign / identifying an "official visitor information center")
- Clearly identified ingress/aggress points off the main roadway
- Curb appeal is critical. A visitor center must look inviting & exciting from the roadway
- □Convenient, well defined & accessible
- □ Dynamic exterior that visually looks like your destination. Must communicate a "fun place" to find great information









Analyze Phase Continued:

Key aspects of a visitor center/visitor's experiences:

- Readily available accessible restrooms.
- □ Every visitor greeted proactively. <u>DO NOT ASK, MAY I HELP YOU? 70% of time, the response is NO.</u> Do ask, Can I help you select your activity or restaurant for dinner?
- □ The destination "must sees" need to be clearly and prominently promoted. Sell the destination, make the visitor say "WOW" when they enter.
- Multi-purpose audiovisual room. Allow the visitors and kids to interact with technology and you will have a winner.

Analyze

What are visitors looking for from visitor centers?

Visitor Center Best Practices reseach data									
Items needed	Overgard, Calgary	Barossa Visitor Information Centre, Tanunda, South Australia	North Carolina, US	The Countrysida Agency research	Missouri Welcome Center	South Carolina Welcome Center	Landrum Welcome Center, Spartanbur g County, South Carolina	Young Stategies 2007, Complete Destination Sales Centers research	Tota
restrooms/washrooms	X				X	×	X	X	5
provide maps, brochures	X	X				X		Х	4
WiFi/charging stations	X	X				×	X		4
signage					u	X	X	X	3
itinerary & tour planning		X				X		X	3
multi-purpose audiovisual room/digital engagement/touchscreen klosks		х					x	x	1
interaction with live staff to converse with, knowledgable, friendly staff					×	x		x	3
quick & efficient travel planning assistance					-	х		х	2
concierge desk for lodging & reservations						×		x	2
strong curb appeal/dynamic exterior							X	X	2
open 7 days a week, later times during peak seasons		х					×		2
general tourism info, event information & calendars		×			×				2
attractions information					X	×			2
discount book/coupon book						X	X		2
promote tourism related businesses- attractions, accommodations		×	х						2
brochure distribution/brochure distribution at no cost			×			×			2
fact sheet of destination/must sees/locals perspective		×						х	2
choice of location is vital		x		х					2
take your pet for a walk						X		x	2
check weather						х	X		2
provide local restaurants menus			-	1			×		1
real estate information								×	1
turn restroom into economic development tool	x								1
design-shouldn't just be a mobile brochure rack/ensure the design is 'on brand'				×					1
co-locate it or add merchandising to VIC				×					1
need for directions					X				1

Analyze Phase

Primary Research

- ■Business Survey through SPI Chamber of Commerce
- ■Young Strategies Research 2018

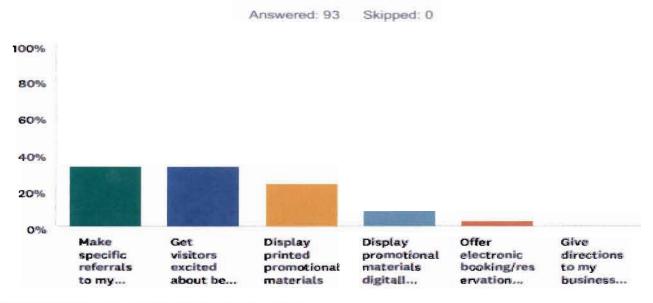
□UTRGV Surveys

- ■Visitor's Intercept Survey
- ■Special Events Survey



DMAIC Survey for Businesses

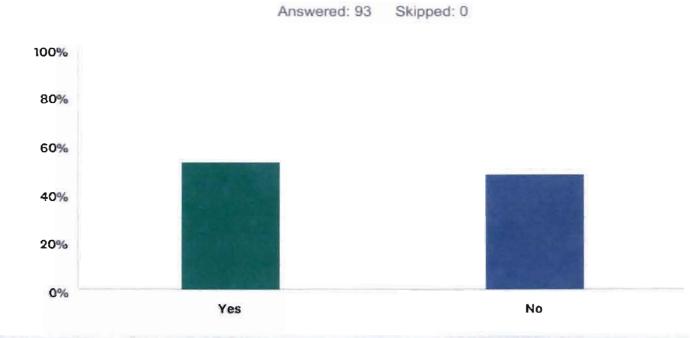
Q1 From the Visitors' Center services listed below, select ONE that is most important to YOUR business.



ANSWER CHOICES	RESPONSES	
Make specific referrals to my business	32.26%	30
Get visitors excited about being on South Padre Island	32.26%	30
Display printed promotional materials	23.66%	22
Display promotional materials digitally/electronically	8.60%	8
Offer electronic booking/reservation services	3.23%	3
Give directions to my business location	0.00%	O
Total Respondents: 93		

DMAIC Survey for Businesses

Q2 Is your business willing to pay an additional fee for premium placement or DIGITAL/ELECTRONIC PLACEMENT of your promotional materials?



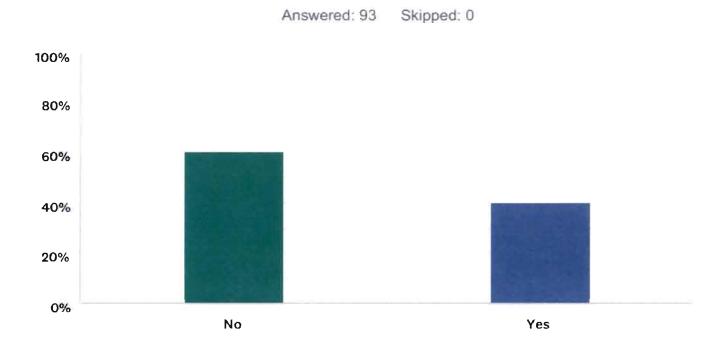
ANSWER CHOICES	RESPONSES	
Yes	52.69%	49
No	47.31%	44
TOTAL		93

TOTAL

Business Owners Survey

DMAIC Survey for Businesses

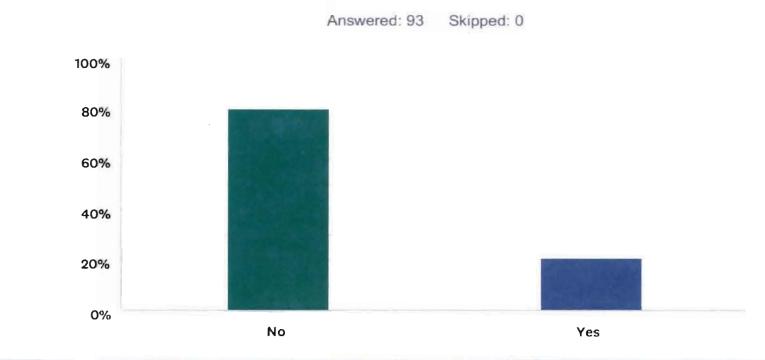
Q3 If digital/electronic BOOKING AND RESERVATION SERVICES are offered at a Visitors Center will your business participate?



ANSWER CHOICES	RESPONSES	
No	60.22%	56
Yes	39.78%	37

DMAIC Survey for Businesses

Q4 Is your business willing to pay an additional fee for BOOKING AND RESERVATION SERVICES?



ANSWER CHOICES	RESPONSES	
No	79.57%	74
Yes	20.43%	19
TOTAL		02

DMAIC Survey for Businesses

Q5 Where is the best location for a Visitors' Center on the Island?



ANSWER CHOICES	RESPONS	ES
New Multi-Modal Transit Center location, as you exit bridge eastbound, in the median area to the south	45.16%	42
Both	30.11%	28
Current location at 610 Padre Blvd.	24.73%	23

Total Respondents: 93

DMAIC Survey for Businesses

Q6 For a Visitors' Center to deliver a unique and exciting visitor experience the best approach should include (select one)



ANSWER CHOICES	RESPONS	ES
Friendly, energetic, well trained staff to interact with visitors	64.52%	60
Inter-active digital displays promoting business and the Island	10.75%	10
An activity that illustrates the visitor experience on the island (i.e. video theater or virtual reality experience)	9.68%	9
Innovative display of printed promotional materials	6.60%	8
Booking and reservation services (concierge)	3.23%	3
Provide itinerary/activity planning assistance	3.23%	3
Total Respondents: 93		

Analyze Young Strategies research May 2018

South Padre Island CVB Visitor Profile Research

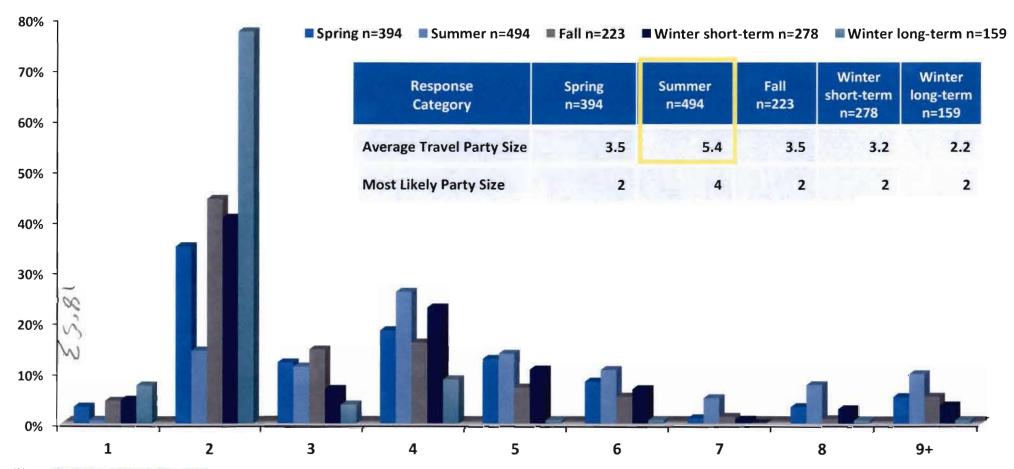




Travel Party Size

Observations: The typical travel party to South Padre Island includes three people with the highest travel party size in summer (5 or more) and the smallest among long-term winter travel parties that are typically comprised of two people. Travel party composition is confirmed in the data set on the next page whereby most travel parties are comprised of one adult couple who are most often accompanied by children or additional adults. The chart below reveals the larger summer parties are most likely to include four to five people while the other seasons are most likely to have two.

Q. What was the total number of people in your travel party to South Padre Island?

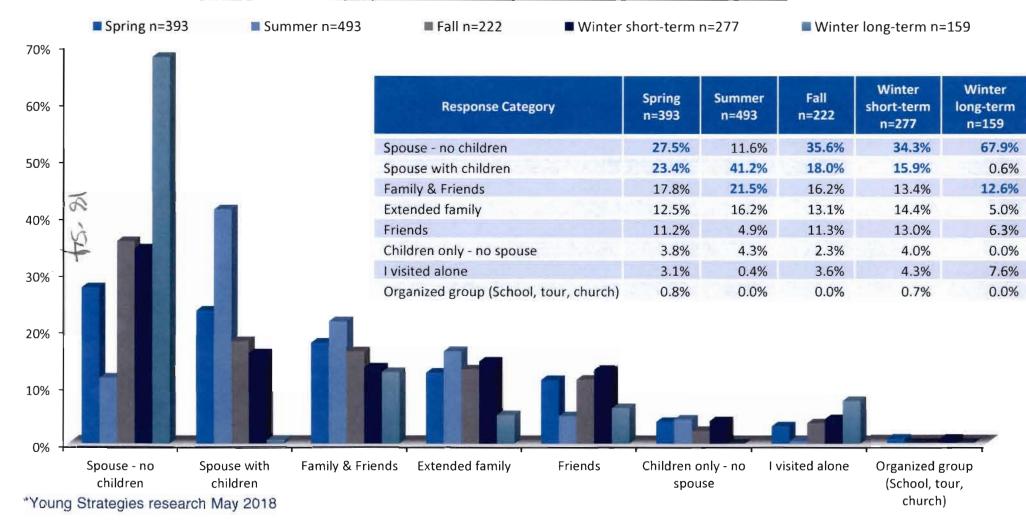


^{*}Young Strategies research May 2018

Travel Party Makeup

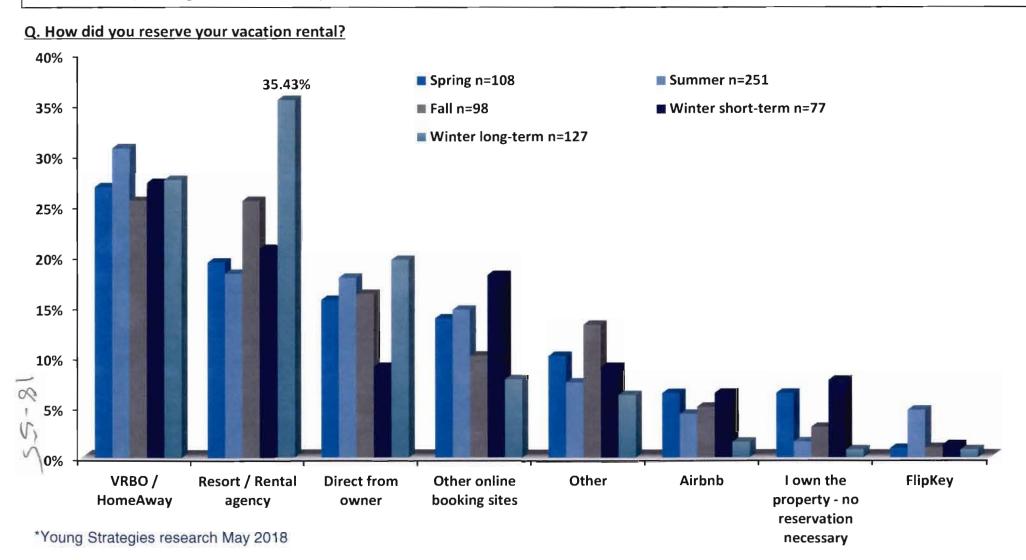
Observations: The chart and table below reveal that variety of travel party types that come to South Padre island throughout the year. Summer travel parties are least likely to be comprised of one adult couple (11.6%) while more than two-thirds of winter long-term visitors are one couple (67.9%). Very few travel parties to SPI are made up of singles. The vast majority of summer travel parties are comprised of multiple adults traveling with family and friends. Spring and fall visitors are most likely to be couples with or without children and friends.

Q. Which of the following best describes the people who came with you on this visit to South Padre Island?



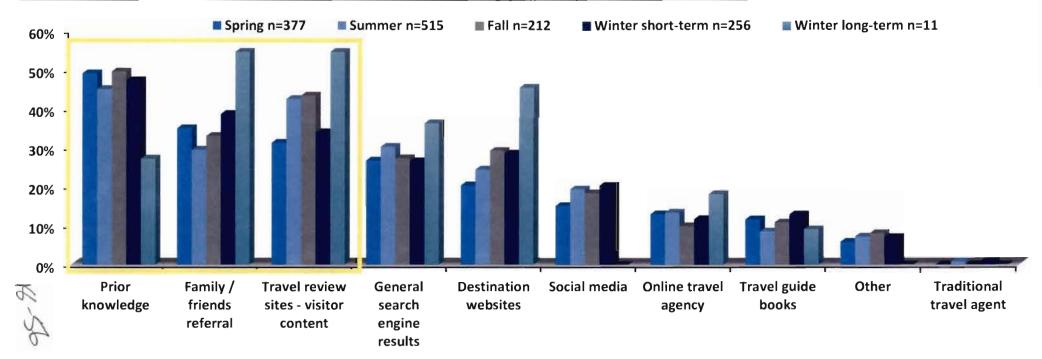
Booking Method for a Vacation Rental Property

Observations: Respondents in all four seasons indicated the two top rental reservation methods were with VRBO/Home Away or a resort/rental agency. Winter Long-term visitors are more likely to book with resort/rental agencies (35%). It must be noted the vast majority of vacation rental bookings are made with online booking sites other than local vacation rental management agencies. This is of concern in terms of marketing because the destination loses control of providing visitor information prior to arrival and at check-in.



Travel Planning Sources

Q. Please tell us the sources of information you used when planning your visit(s)to South Padre Island.



	Spring n=108	Summer n=251	Fall n=97	Winter short-term n=77	Winter long-term n=127
Prior knowledge	49.1%	45.1%	49.5%	47.3%	27.3%
Family / friends referral	35.0%	29.5%	33.0%	38.7%	54.6%
Travel review sites - visitor content	31.3%	42.5%	43.4%	34.0%	54.6%
General search engine results	26.8%	30.3%	27.4%	26.6%	36.4%
Destination websites	20.4%	24.5%	29.3%	28.5%	45.5%
Social media	15.1%	19.4%	18.4%	20.3%	0.0%
Online travel agency	13.0%	13.4%	9.9%	11.7%	18.2%
Travel guide books	11.7%	8.5%	10.9%	12.9%	9.1%
Other	5.8%	7.2%	8.0%	7.0%	0.0%
Traditional travel agent	0.0%	0.8%	0.0%	0.8%	0.0%

Observations: Repeat visitors are most likely to go on prior knowledge to make plans to visit SPI. All visitors are most likely to use referrals from friends and relatives and look at user-generated content on travel review sites – this is reflective of national travel trends. Online searches and destination websites are also high priority in terms of generating interest in first time visitation.

First-time visitors report travel review sites as top planning source.

^{*}Young Strategies research May 2018

SPI Attractions & Activities

Q. Which attractions / activities did you or someone in your travel party do while in the South Padre Island area?

	Attractions	Spring n=392	Summer n=492	Fall n=222	Winter short-term n=276	Winter long-term n=159
	Beach.	93.4%	96.1%	95.5%	90.9%	98.1%
	Sea Turtle Center	54.6%	58.5%	47.3%	58.3%	71.1%
	Boat tour- sunset, dolphin, dining cruise, etc.	33.7%	43.3%	35.6%	30.1%	47.2%
	Fishing	24.2%	34.2%	23.4%	21.4%	32.1%
	Birding	20.2%	12.8%	24.8%	21.4%	46.5%
	Wildlife refuge	19.9%	20.5%	24.8%	24.6%	38.4%
	Waterpark	17.6%	28.1%	8.1%	9.8%	5.0%
	Nature Trail	17.4%	14.8%	16.2%	18.8%	35.2%
	Isla Blanca County Park	16.3%	10.4%	13.1%	19.6%	53.5%
	Farmer's market	12.5%	9.8%	19.8%	20.3%	77.4%
	Outlet mall (RGV)	12.5%	12.0%	10.4%	13.4%	23.9%
	Museums	12.2%	12.4%	14.4%	15.9%	29.6%
P	Other	11.2%	11.8%	13.1%	13.8%	13.8%
1	Gladys Porter Zoo (Brownsville)	8.4%	8.1%	7.2%	9.8%	18.2%
Š	Para-sailing	5.1%	9.2%	3.6%	2.9%	4.4%
	Golf course	3.6%	3.5%	4.1%	2.9%	22.0%
	Stand up paddleboard / kayaking	2.8%	4.3%	1.8%	1.5%	4.4%
	Did NOT do any activities	2.6%	0.6%	3.6%	2.5%	0.6%
	Kite surfing	1.3%	1.8%	1.4%	1.5%	6.9%
	Skydiving	0.8%	1.6%	0.5%	0.7%	1.9%

Observations: It's all about the beach! Visitors who come to SPI in every season use and experience the beach. Over half of the visitor respondents go to the Sea Turtle Center. Other popular activities include boat tours, fishing, birding, wildlife activities and the water park.



^{*}Young Strategies research May 2018

Festivals / Events

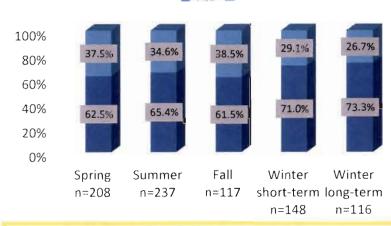
*Young Strategies research May 2018

Observations: Festivals only occur on a few days out of the 365 year and survey respondents came from all four seasons of the year. Therefore, it is impressive the number of respondents who indicated attendance at a festival and the sandcastles were experience throughout the year. More than 2/3 of visitors said a festival or event enhanced their experience and increased the likelihood of a return visit.

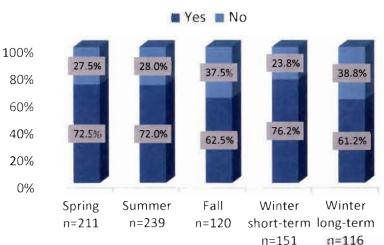
Q. Please tell us which festivals/events you or someone in your travel party attended while in SPI over the last 2 years?

		Spring n=145	Summer n=153	Fall n=90	Winter short-term n=112	Winter long-term n=112
	Sandcastle Days	47.6%	39.9%	52.2%	36.6%	10.7%
	National Fireworks Show (4th of July, Memorial Day, Labor Day, New Year's Eve)	35.9%	48.4%	23.3%	39.3%	14.3%
	Other	27.6%	18.3%	31.1%	27.7%	21.4%
	Fishing Tournament (TIFT, LKT, etc.)	11.7%	7.8%	1.1%	6.3%	0.9%
2	SPI Fishing Days	9.7%	5.2%	0.0%	1.8%	3.6%
')	Splash South Padre	9.0%	9.2%	5.6%	2.7%	1.8%
R	SPI Kitefest	8.3%	4.6%	7.8%	27.7%	79.5%
	Spring Break Jam Carshow	7.6%	4.6%	0.0%	0.9%	5.4%
	SPI Marathon (or other race)	4.8%	2.6%	6.7%	7.1%	11.6%
	Walk for Women	3.5%	4.6%	5.6%	7.1%	9.8%
	SPI Film Festival	2.8%	1.3%	1.1%	1.8%	0.9%

<u>Did attending this event(s) enhance your perception of SPI as a tourist destination?</u> ■ Yes ■ No



<u>Did attending this event(s) enhance the likelihood of you returning to SPI for another vacation?</u>



SPI Visitor Amenities Satisfaction Rating

Observations: Respondents were asked to rate a list of twelve SPI attributes on a scale of one to five where one is low and five is high. Visitors from all four seasons consistently rated the amenities offered in SPI high; most averages reported at a 4.0 or higher. Areas identified for improvement are those that dip below 4.0 on a five point scale and are identified in red font in table below. Visitors from peak travel seasons reported <u>traffic as an issue</u>. The variety of shopping and merchandise rated lowest in all seasons and this is not a good trend as shopping is one of the biggest categories of discretionary spending. Finally, variety of children activities rated low in every season, even in summer when the most children are present.

Q. Following is a list of amenities offered in South Padre Island. Considering this visit, please rate each amenity on a on a 5 point scale (1 is poor, 3 is average and 5 is excellent).

Amenity	Spring n=392	Summer n=488	Fall n=221	Winter short-term n=274	Winter long-term n=158
Overall appeal of the attractions in the area	4.37	4.46	4.43	4.28	4.16
Quality of beaches	4.37	4.49	4.45	4.42	4.44
Attractiveness/landscaping of the destination	4.36	4.47	4.47	4.4	4.22
Quality of dining out	4.26	4.24	4.28	4.39	4.31
Signage and wayfinding	4.24	4.27	4.2	4.24	4.16
Level of customer service	4.23	4.21	4.18	4.29	4.23
Night life / Evening entertainment	4.13	4.07	4.03	4.1	4
Lodging value you received for the price paid	4.11	4.05	4.2	4.19	4.12
Spring break activities	3.98	n/a	n/a	n/a	n/a
Ease of traffic	3.91	3.89	4.23	4.12	3.97
Variety of children's activities	3.88	4.03	3.84	3.86	3.73
Variety of shopping & merchandise	3.87	3.91	3.8	3.86	3.69



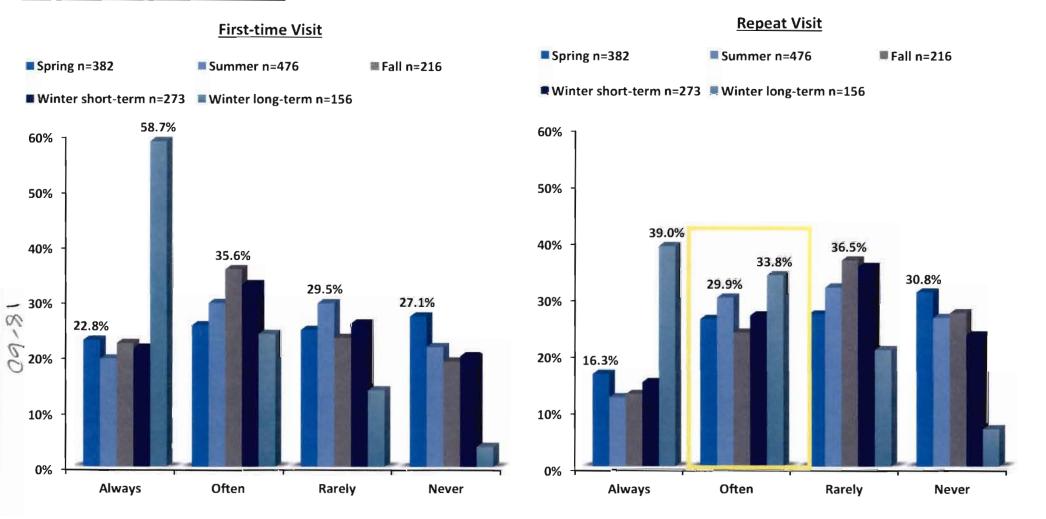
*Young Strategies research May 2018

Visitor Center Use

*Young Strategies research May 2018

Observations: Respondents were asked a series of questions about their use of visitor information centers when at a coastal/beach destination. Less than one-fourth of first-time visitors in all seasons (except winter long term -59%) reported always going to a visitor center and less than 1/3 of first-time reported often going to a visitor center. In summary, approximately half of first time visitors are likely to go to an information center while repeat visitors are slightly less likely to go to an information center.

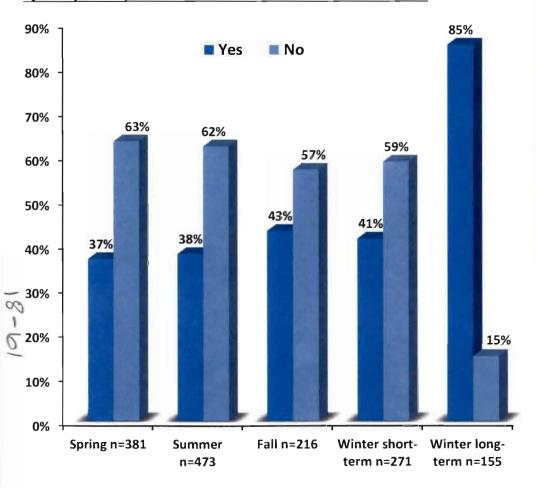
Q. When visiting a coastal/beach destination, how often do you stop at a visitor information center to collect information about things to do and places to eat?



Visitor Center

Observations: The vast majority of winter long-term visitors reported stopping at the SPI visitor center while less than half of visitors in the other seasons stopped in. The information sought most often in the SPI visitor center is related to dining, discounts/coupons, outdoor activities, family/children's activities and adult nightlife.

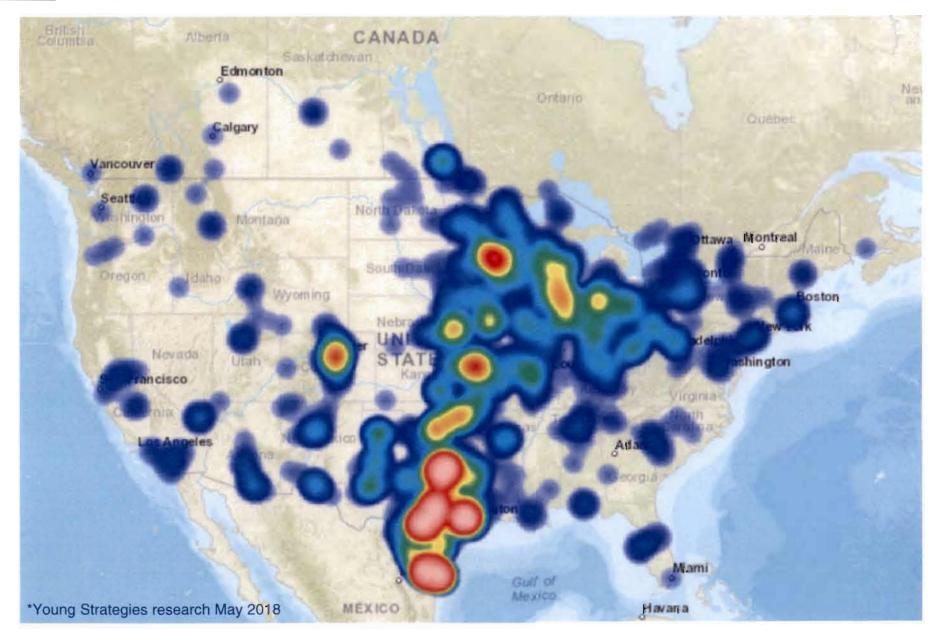
Q. Did you stop at a visitor center on South Padre Island?



Q. What type of visitor information did you seek when arriving in SPI?

	Spring n=332	Summer n=434	Fall n=191	Winter short-term n=240	Winter long-term n=152
Dining recommendations	67.5%	69.4%	80.1%	77.1%	84.2%
Discount / coupon books	51.5%	51.2%	54.5%	55.8%	73.0%
Outdoor activities	47.6%	51.2%	53.4%	51.3%	56.6%
Maps	34.3%	33.2%	42.4%	43.3%	68.4%
Family / children activities	34.0%	59.5%	23.6%	27.9%	7.9%
Adult / nightlife activities	27.1%	21.4%	27.2%	26.3%	35.5%
Lodging recommendations	19.6%	22.1%	17.8%	20.8%	9.2%
Real estate information	11.1%	6.5%	7.9%	11.3%	15.1%
Pet friendly / Pet comfort	10.8%	9.9%	15.7%	11.7%	15.8%
Dining reservations	9.9%	12.2%	7.3%	8.3%	6.6%
Lodging reservations	7.8%	9.9%	5.8%	10.4%	2.0%
Other	6.6%	3.2%	4.7%	3.8%	5.9%

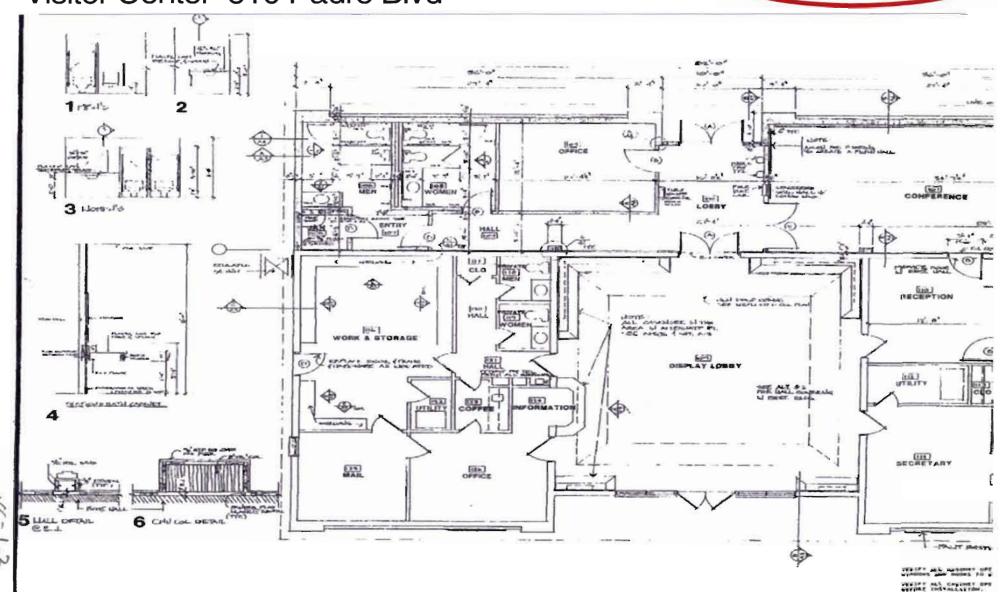
ALL Visitor Survey Respondents Map n=1,818





Analyze Phase Visitor Center 610 Padre Blvd

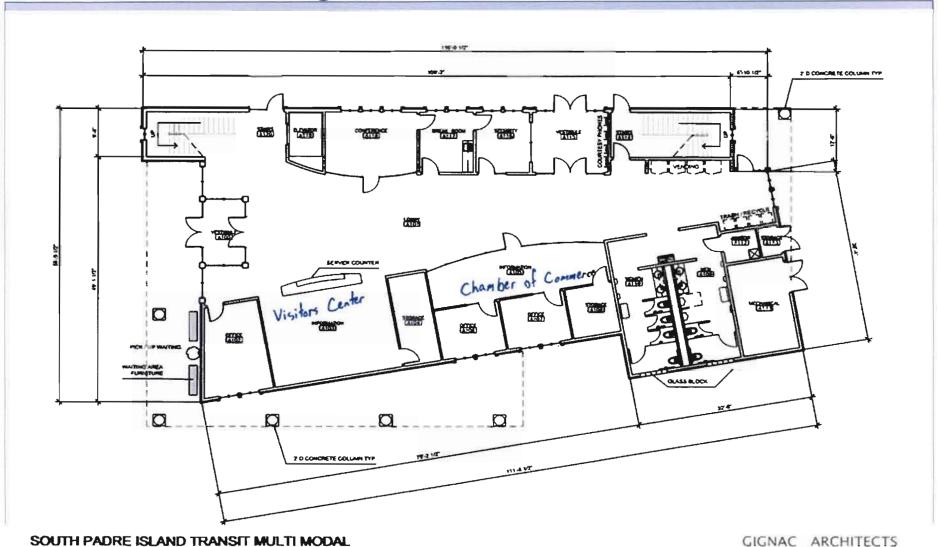
4,591 square feet





Analyze Phase Multi-Modal building

846 square footage



FIRST FLOOR

Improve Introduction Phase

"The starting point for improvement is to recognize the need."

-Imai





We NEED a visitor center.

- Provides information to visitors.
- Create a destination for visitors.
- Highlights all that the island has to offer.
- Increases the economic impact of each visitor.
- ■Enhance ROI.
- Enhance ability to increase referral & repeat visits.
- Increase "touch" with visitors/personal interaction



The visitor center has to be a destination for visitors to experience.

- ■Effective & efficient method to fulfill needs and wants for the visitor.
- ■High visibility to draw the visitor into the visitor center.
- ■Most visible location and curb appeal.
- Give the visitor an "Island Experience."
- ■Enough space
- ■Walkable/sidewalks

*"The role of the visitor center has been rapidly evolving over the past 10 years to become more of an experience and to tell the story of the place or brand it represents. Many have become destinations and experiences in their own right."

Co-location

- Multimodal kiosk presence
- Mobile capabilities/go where the people are
- Co-location to create a destination in itself
 - Virtual reality component
 - Media room
 - Historic displays
 - Cultural displays/activities
 - ☐ Green screen with iconic photos
 - Incorporation of local art
 - ☐ "Back 40" opportunities







Sunrise Mall

Virtual Reality Chair 9D Simulator by Innorax 3Glasses (CE Certified) \$10K *eBay



49in £49H87 Commercial Touch Screen LCD All-In-One



Includes: Digital Display

Scheduling Software

Accessories Remote Control. Power Cable. WiFi Antenna

Our Price: \$2,985.00

VIA Airport



Façade Improvements



ENGINEER'S OPINION OF PROBALBE COS FOR VISITOR'S CENTER MURAL WALL

July 27, 2018

□Parapet/grander□Raise roof/sunroof
■Raisė roŏf/sunroof
□Signage
□Signage □Coastal Design
Lighting
□Landscape
■Add green space
□Photŏ Op '
Lighting Landscape Add green space Photo Op Sandcastle Trailhead

L=	415	ft	H	- 7	ft
NO.	DESCRIPTION	EST, QTY.	UNIT	UNIT PRICE	TOTAL PRICE
1	8" CMU BLOCK	3,421	EA	\$3.10	\$10,605,10
2	4" x 8" CAP	1,245	EA	\$3.50	\$4,357.50
3	12" CMU COLUMN	315	EA	\$4.45	\$1,401,75
4	MORTAR (BAG)	103	EA	\$9.75	\$1,004.25
5	MORTAR SAND	12	TON	\$92.00	\$1,104.00
6	NO. 4 REBAR	2,083	LF	\$0.56	\$1,166,48
7	WALL FILL CONCRETE	24	CY	\$215.00	\$5,160.00
8	COLUMN CONCRETE	5	CY	\$215.00	\$1,075.00
9	FOUNDATION	31	CY	\$215.00	\$6,665.00
10	FOUNDATION REBAR	1,868	LF	\$0.56	\$1,046.08
11	SMOOTH FINISH	5,810	SF	\$6.50	\$37,765.00
i i	1		- 1	SUBTOTAL	

ESTIMATED CONSTRUCTION COST SUMMARY				
SUBTOTAL	\$71,350.16			
CONTINGENCY (15%)	\$10,702.52			
DESIGN ENGINEERING FEES (10%)	\$8,205.00			
GEOTECHNICAL FEES	\$4,103.00			
TOTAL	\$94,360.68			





Interior/Visitor's Experience

- Theater/event space
- Touchscreens/big screens with demos
- ■Interactive kiosks for booking events, buying tickets for activities, credit card payment friendly
- ■Artists and demos
- Receptions
- ■Gift for a #tag
- ■Public art
- ■Seating/interactive consultation space



Improve

Interior cont'

- Natural light, more open space, airy, beachy feel
- ■Smells/scents
- ■Island music
- ■Better and more modern bathrooms inside & outside (outside bathrooms open even if building is not open)
- ■Less office space (more open)



Improve

Interior

- Flooring
 - Look for flooring related to ambient sound and light
 - Durable
 - Standable
 - "Pocket" seating areas
- □Full interior update to create a modern visitor center
 - Wiring
 - □ Communications
 - Entertainment/technology
 - Lighting

 - ■Security
 - □Wi-Fi
 - Rapid charging stations



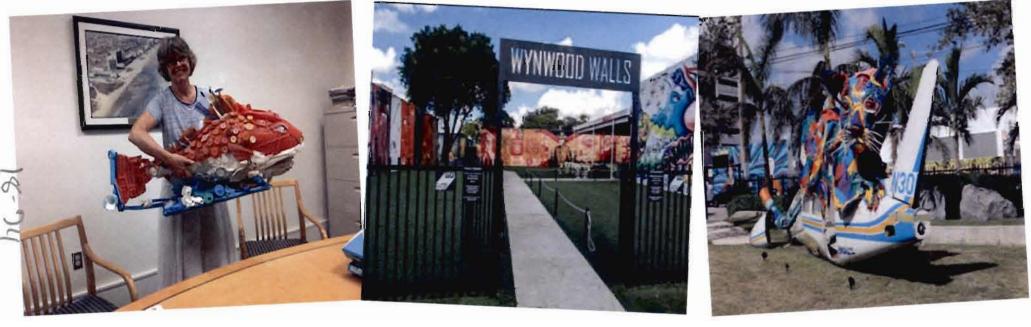
Improve

"Back 40"

- ■Arts "Destination"

- □Use back space for public art displays
 □Three walls for juried murals (Wynwood Walls in Miami)
 □Sculpture, including sand castles and "beach trash" sculptures
- □ Picnic benches
- ☐Shade and grass
- □ Art for sale with proceeds going to Arts Incubator run by the EDC
- □ Entrance gate on South side of SPI Visitors Center
- ■Pet friendly
- □ Public event venue





MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING

WEDNESDAY, OCTOBER 3, 2018

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, October 3, 2018 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 5:30 p.m. A full quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Theresa Metty, Alita Bagley and Paul Munarriz. Council Member Ron Pitcock was out with an excused absence.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Police Chief Randy Smith, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, CVB Director Keith Arnold, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Planning Director Clifford Cross, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Director of Research Marketing & Analytics Michael Flores, Building Official David Travis, Public Information Officer Angelique Soto and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Stahl led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS:

- a. RECOGNITION: GFOA (GOVERNMENT FINANCE OFFICERS ASSOCIATION) CERTIFICATE OF ACHIEVEMENT IN EXCELLENCE IN FINANCIAL REPORTING.
- b. PROCLAMATION: NATIONAL BREAST CANCER AWARENESS MONTH

V. APPROVE CONSENT AGENDA:

Council Member Medders made a motion, seconded by Council Member Munarriz to approve the Consent Agenda. Motion passed on a unanimous vote.

- a. APPROVE MINUTES OF SEPTEMBER 19, 2018 REGULAR MEETING. (S. HILL)
- b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 142375 through 142476 and EFT payments totaling \$1,226,836.73.

- c. APPROVE THE REVISED VERSION DATED OCTOBER 3, 2018 OF THE CITY OF SOUTH PADRE ISLAND PURCHASING POLICY 1100.04 TO REMAIN CURRENT WITH LEGAL REQUIREMENTS AND BEST PRACTICES. (GIMENEZ/DELGADO)
- d. APPROVE RESOLUTION NO. 2018-29 FOR THE TEMPORARY CLOSURE OF PARK ROAD 100 (PADRE BOULEVARD) FOR THE ANNUAL 2018 CHRISTMAS PARADE TO BE HELD ON FRIDAY, NOVEMBER 30, 2018 WITH A BACKUP DATE OF FRIDAY,

DECEMBER 7, 2018 IN CASE OF INCLEMENT WEATHER, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT). (CROSS)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-29, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- e. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$102,082.60 FOR THE PURCHASE OF ACCESS MATS FOR SOUTH PADRE ISLAND BEACH ACCESSES. (B. HILL)
- f. APPROVE A BUDGET AMENDMENT FROM EXCESS RESERVES IN THE AMOUNT OF \$130,000 TO BE UTILIZED FOR FRONTIER/VIA DENVER/CHICAGO DIRECT SPENDING FOR MARKETING EFFORTS AND AUTHORIZE THE CITY MANAGER TO AMEND THE ATKINS GROUP CONTRACT ACCORDINGLY. (ARNOLD)
- g. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$60,000 FROM CVB EXCESS RESERVES FOR INSTALLATION OF AUDIO EQUIPMENT IN THE EXHIBIT HALL AND LOBBY AT THE CONVENTION CENTRE. (ARNOLD)
- b. APPROVE EXCUSED ABSENCE FOR COUNCIL MEMBER RON PITCOCK FROM THE OCTOBER 3, 2018 CITY COUNCIL MEETING. (PITCOCK)
- VI. INTRODUCTION OF NEW CITY STAFF MEMBERS AND RECENTLY PROMOTED STAFF MEMBERS TO THE CITY COUNCIL AND COMMUNITY. (GUTHRIE)

City Manager Susan Guthrie introduce new City staff members hired after June 6, 2018, along with recently promoted staff members during the same time frame, which consisted of:

New Hires:

Maria Herrera – Senior Accountant (Finance) Travis Milum – Senior Sales Manager-Austin (CVB) Luis Rios – Information Counselor (Visitors Center)

Promotions:

Jose Cortez – from Part-Time to Full-Time Maintenance (Public Works)
Claudine O'Carroll – from Lieutenant to Captain (Police)
Jacob Losoya – from Part-Time Police Officer to Full-Time Police Officer (Police)
Oziel Garcia – from EMS Lieutenant/Firefighter to EMS Captain (Fire)

VII. DISCUSSION AND ACTION TO APPROVE THE SOUTH PADRE ISLAND MURAL PROGRAM TO CREATE A MURAL WITH GRANT FUNDS FROM RAILS TO TRAILS TO THE ACTIVE PLAN COMMUNITIES; APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BROWNSVILLE AND THE CITY OF SOUTH PADRE ISLAND AND AUTHORIZE THE CITY MANAGER TO SIGN. (LAPEYRE)

EDC Executive Director Darla Lapeyre explained that grant funds in the amount of \$1,600 to each city participating in the Rails to Trails Lower Rio Grande Valley Active Plan is available. The goal of the grant is to incorporate art (murals) into the trails projects and the primary focus of the mural should emphasize an active lifestyle.

Council Member Bagley made a motion to approve the South Padre Island Mural Program, approve the Memorandum of Understanding with the City of Brownsville and

authorize the City Manager to sign. Motion was seconded by Council Member Metty, which carried unanimously.

VIII. DISCUSSION AND ACTION TO APPROVE COLOR SCHEME FOR NEW MULTIMODAL FACILITY, PRESENTED BY GIGNAC & ASSOCIATES. (ARRIAGA)

This item was pulled from the agenda.

DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$500,000 FROM THE CVB EXCESS RESERVES, SUBJECT TO AVAILABILITY OF FUNDS, TO BE ALLOCATED TOWARDS THE VISITORS CENTER IMPROVEMENTS. (ARNOLD)

Council Member Metty made a motion, seconded by Council Member Munarriz to approve the budget amendment in the amount of \$500,000 for the Visitors Center Improvements Project. Motion carried unanimously.

X. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT FROM CVB EXCESS RESERVES IN THE AMOUNT OF \$300,000 TO BE UTILIZED FOR THE FALL MARKETING ENHANCEMENT BUY TARGETING THE RGV, THE STATE OF TEXAS AND OTHER TOP CITIES OF ORIGIN AND AUTHORIZE THE CITY MANAGER TO AMEND THE ATKINS GROUP CONTRACT ACCORDINGLY. (ARNOLD)

Council Member Bagley made a motion to approve a \$300,000 budget amendment for the Fall Marketing Enhancement Buy and authorize the City Manager to amend The Atkins Group contract accordingly. Council Member Munarriz seconded the motion, which passed on a unanimous vote.

XI. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT FROM CVB EXCESS RESERVES IN THE AMOUNT OF \$400,000 TO BE UTILIZED AS RESERVE FOR AIRLIFT IMPROVEMENT IN THE MARKETING BUDGET TO PROVIDE INCENTIVE FOR AIRLINES TO BRING NEW FLIGHTS TO OUR REGION. (ARNOLD)

Council Member Munarriz made a motion to approve a budget amendment in the amount of \$400,000 to provide incentives for airlines to bring new flights to our region. Motion was seconded by Council Member Metty. Motion carried unanimously.

XII. DISCUSSION AND ACTION TO APPROVE THE FIRST READING OF ORDINANCE NO. 18-24 AMENDING THE CITY'S FISCAL YEAR 2017-18 OPERATING BUDGET TO INCORPORATE PRIOR BUDGET AMENDMENTS AND BUDGET MODIFICATIONS FROM JULY 1, 2018 TO SEPTEMBER 30, 2018. (GIMENEZ)

Council Member Munarriz made a motion, seconded by Council Member Metty to approve the first reading of Ordinance No. 18-24 amending the City's operating budget to incorporate budget amendments and modifications from July 1, 2018 to September 30, 2018. Motion passed unanimously.

XIII. DISCUSSION AND ACTION TO RESCHEDULE OR CANCEL THE NOVEMBER 21, 2018 CITY COUNCIL MEETING DUE TO THE THANKSGIVING HOLIDAY. (S. HILL)

Mayor Stahl made a motion to cancel the November 21, 2018 regular City Council meeting due to the Thanksgiving holiday. Council Member Bagley seconded the motion, which carried on a unanimous vote.

XIV. CLOSED EXECUTIVE SESSION: PURSUANT TO TEXAS GOV'T CODE, SECTIONS 551.071, CONSULTATION WITH ATTORNEY, 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT; TO DISCUSS:

A. ECONOMIC DEVELOPMENT VENTURE ASSOCIATED WITH CRUISE LINES.

At 6:37 p.m., Council Member Bagley made a motion, seconded by Council Member Metty to go into Executive Session. Motion carried unanimously.

At 7:05 p.m., the City Council reconvened into open session.

XV. DISCUSSION AND POSSIBLE ACTION REGARDING ECONOMIC DEVELOPMENT VENTURE ASSOCIATED WITH CRUISE LINES.

Mayor Stahl made a motion, seconded by Council Member Metty to direct the City Manager to meet and share findings and discuss development opportunities with Cameron County. Motion passed on a unanimous vote.

XVI. ADJOURN.

There being no further business, Mayor Stahl adjourned the meeting at 7:06 p.m.

Susan M. Hill, City Secretary

APPROVED

Dennis Stahl Mayor

Minutes October 3, 2018 Regular Council Meeting

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL WORKSHOP

MONDAY, DECEMBER 17, 2018

8:30 a.m. at the Convention Centre 7355 Padre Boulevard, South Padre Island, Texas

I. CALL TO ORDER.

The City Council Members of the City of South Padre Island, Texas held a Workshop on Monday, December 17, 2018 at the Convention Centre, 7355 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 8:30 a.m. A full quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE.

Mayor Stahl led the Pledge of Allegiance.

III. TEXAS PLEDGE.

Mayor Stahl led the Texas Pledge.

IV. TEXAS OPEN MEETINGS ACT (TOMA) AND TEXAS PUBLIC INFORMATION ACT (TPIA) TRAINING – COUNCIL MAY HOLD CLOSED SESSION PURSUANT TO 551.071(2) OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH CITY ATTORNEY TO RECEIVE LEGAL ADVICE ON POTENTIAL LIABILITY ISSUES RELATED TO THE TEXAS OPEN MEETINGS ACT AND TEXAS PUBLIC INFORMATION ACT.

At 8:35 a.m., Mayor Stahl made a motion to go into Executive Session. Motion carried unanimously.

At 9:45 a.m., the City Council reconvened into open session.

- V. CLOSED EXECUTIVE SESSION PURSUANT TO 551.087 OF THE TEXAS GOVERNMENT CODE DELIBERATION REGARDING ECONOMIC DEVELOPMENT, TO DISCUSS:
 - A. ECONOMIC DEVELOPMENT VENTURE ASSOCIATED WITH CRUISE LINES.

Minutes: December 17, 2018 Council Workshop

At 9:55 a.m., Mayor Stahl made a motion to go into Executive Session. Motion carried unanimously.

At 10:30 p.m., the City Council reconvened into open session.

VI. REVIEW PROJECT LIST AND DISCUSS MEETINGS WITH CITY MANAGER.

City Manager Susan Guthrie reviewed the project list.

VII. REVIEW AND DISCUSS EXCESS RESERVES.

Chief Financial Officer Rodrigo Gimenez was present to review and discuss excess reserves.

VIII. REVIEW AND DISCUSS THE FACILITY PREVENTATIVE MAINTENANCE AND FLEET DMAICS.

City Manager Susan Guthrie reviewed the Facility Preventive Maintenance and Fleet Maintenance schedules.

IX. REVIEW AND DISCUSS VISITOR CENTER AND CVB MARKETING DMAICS.

A review over determining the best use of the Visitor Center was presented along with the CVB Marketing DMAIC.

X. REVIEW AND DISCUSS AIRLIFT UPDATE AND CURRENT POLICY.

Interim CVB Director Michael Flores and Group Business Development Director Gene Rios were present to discuss the Airlift update and policy.

XI. REVIEW AND DISCUSS VENUE TAX STRATEGY AND RELATED PROJECTS (WINDSPORTING, SIDEWALKS, MEDIANS AND CONVENTION CENTRE).

City Manager Susan Guthrie reviewed the history of the venue tax and the venue tax projects that was passed by registered voters in 2016 and summarized the current focus and negotiations to tie in all related projects.

XII. REVIEW AND DISCUSS PREVIOUSLY APPROVED LEGISLATIVE AGENDA.

The Legislative agenda was briefly reviewed at this time.

XIII OVERVIEW AND DISTRIBUTION OF SHORELINE PLANS AND POLICIES.

Notebooks with Shoreline related policies, plans and information was distributed at this time. It was suggested that in order to save time at this workshop, to hold a workshop solely on Shoreline issues.

XIV. REVIEW AND DISCUSS EMPLOYEE COMPENSATION PLAN UPDATE.

A brief overview was given on the Employee Compensation Plan which will formally be presented to City Council in January/February 2019.

XV. REVIEW AND DISCUSS SPRING BREAK DEBRIEFS AND PLANNING PROCESS.

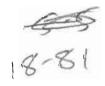
City Manager Susan Guthrie stated that the Spring Break planning process is already underway and gave an overview of last year's process/progress.

XVI. ADJOURN.

There being no further discussion, Mayor Stahl adjourned the meeting at 3:18 p.m.

	100	
Susan M. Hill, City Secretary		
APPROVED		
Dennis Stahl, Mayor		

Minutes: December 17, 2018 Council Workshop



CITY OF SOUTH PADRE ISLAND CITY COUNCIL MEETING AGENDA REQUEST FORM

MEETING DATE: February 20, 2019 NAME & TITLE: Michael Flores, Interim CVB Director **DEPARTMENT:** Convention & Visitors Bureau ITEM Discussion and action to reallocate funds from the Visitor's Center remodel project to group meetings and business in the amount of \$150,000 (tabled from the February 6, 2019 Council meeting). ITEM BACKGROUND In an effort to raise new group business and increase convention and meeting business, this funding request would infuse a multi-faceted approach with additional resources this fiscal year. CVA Board approved the reallocation of funds at their regular meeting January 23, 2019. The original allocation for the Visitor's Center remodel project was for \$500,000. If this reallocation is approved, \$350,000 would still be available for this project. BUDGET/FINANCIAL SUMMARY Increase line item 02-594-0533 Marketing (Digital Edge) by \$49,800 Increase line item 02-592-0538 Convention Services (Tradeshows/Sponsorship/Preconf.) by \$100,200 Decrease line item 02-590-1001 Buildings & Structures by \$150,000 No financial impact. COMPREHENSIVE PLAN GOAL Policy 1.1.5: The City should continue to market the Island's unique character and assets aggressively. Capturing the South Padre Island experience, distilling it into a marketing theme, and capitalizing on its message is critical for economic development efforts. The Island's eclectic style is a valuable economic commodity. LEGAL REVIEW Sent to Legal: NO: X Approved by Legal: YES: ____

Rev. #4 - 8/25/11

RECOMMENDATIONS/COMMENTS

City of South Padre Island

Department Division	Sales & Administration SPICVB											
Name	Event			Event Dates	Registration Fee	Transportat ion	Car Rental Shuttle	Hotel	Sponsorship	Booth Cost	Per Diem	Total Per Event
-			DuPage County.									
Gene	Connect Chicago	TRADESHOW	IL	Feb. 25-26, 2019		\$800.00		\$800,00		\$4,450.00	\$6.050.00	\$12,100.00 \$ 12
Austin Sales Rep	TSAE OPEN	TRADESHOW	Austin	May 15, 2019	\$825.00	\$244.00	\$50.00	\$646.00	\$2,000.00	\$1,500.00	\$120.00	\$5,385.00 \$ 5
Austin Sales Rep	TSAE New Ideas Conference	SOCIAL/TRADESHOW	Galveston	Sep. 15-17, 2019	\$605.00	\$380.00	\$75.00	\$685.00	\$3,500.00		\$120.00	\$5,365.00 \$ 5
Austin Sales Rep, Gene	Connect Texas	TRADESHOW	Grapevine	Oct. 2, 2019	\$8,900.00	\$600.00	\$250.00	\$600.00			\$300,00	\$10,650.00 \$ 10
		Recruitment of Meeting										
Gene	Connect Fam	Planners	SPI	Oct. 2019	\$15,000,00							\$15,000.00 \$ 15
					\$25,330,00	\$2,024.00	\$375.00	\$2,731.00	\$5,500.00	\$5,950,00	\$6,590,00	\$48,500,00 \$ 48

Total for all events \$48,500.00

Total requested in budget enhancement \$48,500.00

	2019 Pre Convention Commitments										
Gene	TACVB (Board Retreat)	CONVENTION SERVICES SPI	TBD - Apr. 2019					\$3,500.00	-		\$3,500.00
Gene	TDCAA (Board Site Visit)	CONVENTION SERVICES SPI	TBD					\$7,000.00			\$7,000,00
Gene	TCMA (Board Site Visit)	CONVENTION SERVICES Ft. Worth	June 27, 2019					\$6,000,00			\$6,000.00
Gene	TCCE Annual Conference	CONVENTION SERVICES EI Paso	June 18, 2019		\$800.00	\$500,00	\$800,00	\$2,000.00	\$800.00		\$4,900,00
Gene	TCMA Annual Conference	CONVENTION SERVICES Ft. Worth	June 27, 2019		\$800,00	\$500,00	\$800.00		\$1,500.00		\$3,600.00
Gene	TACVB Annual Conference	CONVENTION SERVICES Denton	August 2019					\$3,500.00	\$500,00		\$4,000.00
Gene	USLA (Sponsorship+DOS Attending)	CONVENTION SERVICES Virginia	Aug. 2019		\$800.00	\$500.00	\$800.00	\$20,000.00		\$600.00	\$22,700.00
				TOTALS	\$2,400.00	\$1,500.00	\$2,400.00	\$42,000.00	\$2,800.00	\$600.00	\$51,700.00

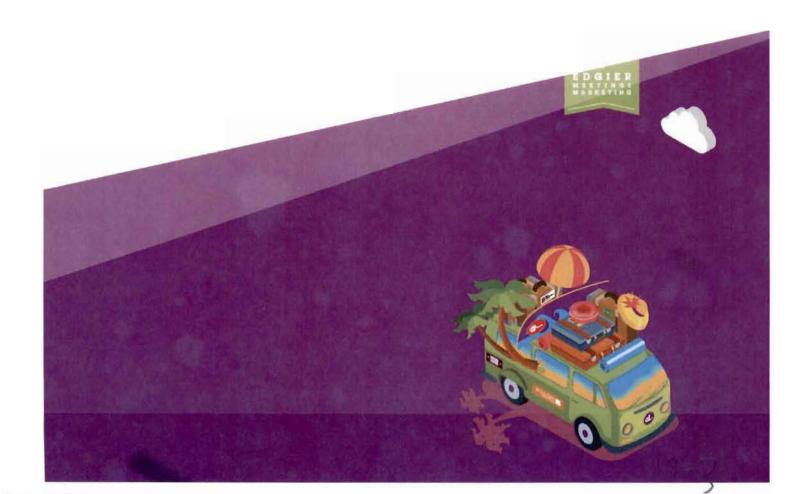
\$51,700.00





Proposal from Digital Edge

Written by Kim, VP Business Relations



ABOUT DIGITAL EDGE

This is what we do ... exclusively. And by do, we mean making our clients stand out with holistic meetings marketing backed by over 75 combined years of DMO and hotel sales and marketing experience

If you haven't checked out our services lately, take a peek: <u>content writing</u>, <u>methodical digital media</u>, <u>killer social distribution</u>, <u>website audits</u>, <u>data-backed email marketing</u>, third party media management and more.

You see, every day inside these Pantone 513C-colored walls, we're investing our passion and sweat (it's Florida, it's hot) into our clients' successes. We're veterans of the destination marketing industry. We're analytical but severely intuitive. We're DMO-focused. We're comprehensive.



Meetings Marketing Program Benefits

Create a Strategic Approach to Meetings Marketing & Generate Viable Leads for Your Sales Team to Develop

Your meetings marketing campaign needs focus & concise messaging to ensure you are generating valuable leads. With new leads, your sales team will have a stronger opportunity to develop the relationship to get the RFP & drive more business for the destination.

"I cannot thank the Digital Edge team enough for taking on our planning and this relationship at the last-minute and running with it to make it successful for marketing, sales and Atlanta CVB as a whole. I appreciate how involved and engaged the team is with me and most especially our sales team. This has been quite a welcome change from agency relationships that we've had in the past," Lauren Dismuke Rushing, Director of Meetings Marketing with the Atlanta Convention & Visitors Bureau

We have developed a comprehensive program to address your immediate and long term needs, develop the strategies to position you for success and create tangible successes to share with your partners and stakeholders.

This program will compliment your sales team's efforts & develop a new funnel of meeting planner contacts for them to develop outside of the traditional methods.

Situation Overview

South Padre Island

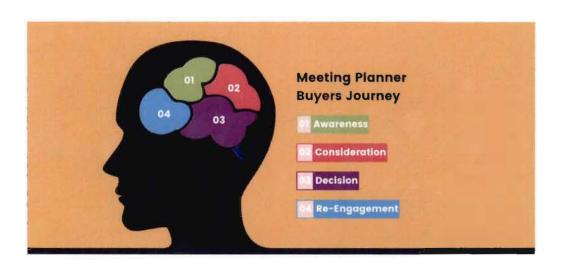
Destination Overview

South Padre Island lies on the southernmost tip of Texas and is situated on the south end of Padre Island, the longest Barrier Island in the world. SPI sits just 30 miles north of Mexico and is linked to the mainland by a two and a half mile long bridge, the Queen Isabella Memorial Bridge.

According to the Convention and Visitor's Bureau, more than five million people visit the Island every year. South Padre Island is a year-round destination located at the same latitude as Fort Lauderdale, Florida. The Island enjoys a sub-tropical environment with mild dry winters and warm, breezy summers. The Island has a winter average temperature of 65 degrees, a summer average temperature of 82 degrees, and an average of 253 days of sunshine each year.

Recently, Space Exploration Technologies, Space X, broke ground on its future commercial launch facility located on Boca Chica Beach in nearby Brownsville. The company designs, manufactures and launches advanced rockets and spacecraft with the ultimate goal of enabling people to live on other planets.

South Padre Island is the premier beach and resort destination in Texas with attractions, recreational opportunities and events to suit all ages and lifestyles year-round. With its scenic beaches as an ideal backdrop, the Island maintains a small-town feel for its residents, yet offers world-class resort destination amenities for its visitors.



Align Your Objectives & Goals with the Organization's Focus & Develop a Strategy for Success This Year & Beyond

Objective 1 - Site Visit

See & Experience the Destination.

There is no better way to get to know a destination than to see and feel it in person. Time the site visit for early March to kick off the relationship.

Objective 2 - Evaluate Current Plan, Database & Reports

Take a **deep** dive into your **intel**.

Upon start up, spend the time to review your current plans, databases & reports. Utilizing our industry background and fresh perspective, develop the best plan of action for your meetings marketing.

Objective 3 - Video Development

Now we know **who** we want to reach, let's make sure we have the **right video to engage them**.

Objective 4 - Drive Engagement

Create content & get it distributed. Create readership.

Evaluate the meetings site with an **audit & strategy** to ensure it communicates the key messages our target planners need to know. Create the opportunity to take the content further. Then, make sure the right meeting planners see it.

Objective 5 - Strategic Planning

Develop strategic plan & **learn** from what we started.

Use the activities in this fiscal year to guide in the development of your new

fiscal year strategy & plans.

Digital Edge literally wrote the eBook(s) on Digital
Marketing for Meetings & Conventions. Check out all 4
eBooks written just for you!

Timeline

March

- 1. Account kick off & materials gathering
- 2. Evaluate meetings database and sales reports
- 3. Conduct meetings website audit & develop strategy
- 4. Review current leisure & meetings marketing
- 5. Recap report of activities

April

- 1. Team site visit & audit of product
- 2. Completion of website strategy and content plan
- 3. Begin meetings video pre-production
- 4. Recap report of activities

May

- 1. Begin development of 3 pages of meetings site content per month
- 2. Plan meetings video production & itinerary
- 3. Recap report of activities

June

- 1. Shoot the meetings video in-market
- 2. Development of 3 pages of meetings site content per month
- 3. Launch the social distribution program with weekly postings
- 4. Monthly report

July

- 1. Post production for meetings video
- 2. Monthly activities:
 - 1. 3 pages of web content
 - 2. Weekly sponsored social postings
 - 3. Monthly report

August

- Distribute the video across social channels and add to your website
- Monthly activities:
 - Weekly sponsored social postings
 - Monthly report

Site Visit

Digital Edge will conduct an on-site audit of your destinations leisure and meetings assets and review your brand guidelines, imagery, videos, messaging and content to ensure our team understands your product. The time spent in the destination will give us a feel for the destination's positioning and product available that we can utilize in the development of your meetings marketing.

Our agency will send two to three representatives and typically site visits last two days in-market. Scheduling will be for early April based on both team's availability & signing of this agreement.

Site Visit:

- Meetings product Hotels, Meeting Facilities and Unique Venues
- Destination's culture
- Infrastructure
- Economic Development
- Partner relationships
- Sales team overview
- Marketing assets
- Performance measurements

Account Evaluations

Develop thorough understanding of your destination

Reports

Review your sales reports to understand your lead activity, closed business activity, lost business opportunities and where your leads are coming from. In addition to your sales reports, we will evaluate your economic development activity for the destination to understand where the destination is looking to grow and drive business.

Our team will also evaluate your website analytics to understand what pages planners are visiting on your website & what content opportunities exist.

Email Database Evaluation

Our team will evaluate your current meetings email database to identify what types of planners are in your database, what business opportunities exist in the database, what meeting segments are missing from your database and identify where we need to fill in the email database to ensure we are reaching the right planners. This includes cleaning of the email database as well.

Creating Compelling Meetings Videos for Your Destination

https://youtu.be/LwGIP5gYo10

These days, you'll need the best imagery money can buy. That's where Digital Edge comes in.

<u>Digital Edge</u> uses the latest in equipment and software to provide our clients with photo and video assets needed for marketing to the meetings industry. With a keen sense of awareness and a knack for attention to detail, Digital Edge captures unique footage and provides post-production editing services for the specific needs of the destination.

THE RUNDOWN

- On-location Shooting Anywhere Across the Globe
- Highest Resolution Photography for Print or Digital Application
- 4K Aerial and Landscape Video
- 360 Videography
- Post Production Editing for Video and Photography

There are many, many moving parts in the creation of a video but at the end of the day you are paying for the expertise and experience of the key people responsible for your video.

We create the intangible - the story you tell clients about the product you have, the impact you make on events hosted in your destination, and most importantly, the value you bring. Using our tried and tested process we can build the story with you and help you accomplish your goals of creating awareness and generating leads. One thing is certain, the story you tell that prospective client is the one they'll repeat, so it better be good and it better be clear.

The Process, step-by-step

STEP 1 - DISCOVERY CALL

This is where we discuss your goals, your aspirations and what you need from your meetings video(s).

STEP 2 - CONCEPT PLANNING

After our initial call, we develop the concept(s) for the meetings video. The benefit of using Digital Edge for your meetings photography and video production is our knowledge of the meetings industry and producing relevant imagery and video that will engage with your target audience.

STEP 3 - PRE-PRODUCTION

This is where the majority of the planning takes place. Where are we shooting? How long will each scene/shot take? Are we shooting in one location or many? What are the specific requirements and constraints of each location? Are we indoors or outside? If we are shooting outside, is weather a factor? If so, what happens if it rains? How much set-up time is required? Are the locations close together? The most important factor is the total amount of time required for production. There are few economies of scale for time – but with good planning we can do a lot within a specific period of time.

STEP 4 - ON LOCATION

This is the most fun part! We are on location in your destination getting the right shots to tell your story. Our team knows the right questions to ask your partners and how to get relevant footage that would entice planners to consider you for a meeting.

STEP 5 - EDITING & POST PRODUCTION

The editing process is highly nuanced. Editing is where we create the style and substance of the video – we sequence all of the available assets into a cohesive story that communicates your key messages in a clear and engaging manner.

STEP 6 - REVISIONS & COMPLETION

We include two rounds of revisions in our editing process. Once we all agree

the video is right & ready, we finalize the files to ensure you the best quality.

STEP 7 - DISTRIBUTION PLAN

Now that you have your meetings video, it is key to ensure you have a plan to get it in front of key meeting planners. Our team will work with you to ensure your video doesn't end up lost on your YouTube channel & gets the views you worked so hard to get.

Content Marketing

Setting your meetings site up for success by focusing on the right messages to reach the right planners

Meetings Website Audit & Strategy

Nothing is more important than your website and the messaging it presents to meeting planners. With meeting planners relying on your digital presence first and foremost, it is imperative the site be tailored to what planners' needs are and showcase your destination in the best light possible.

PROCESS

- The Digital Edge team will conduct an audit of the M&C section of the website including reviewing Google Analytics reports
- 2. Upon conclusion of the audit, we will create the meetings website strategy
- 3. Then, we will craft the content plan for the M&C sections with the call to action for the individual pages tackling two pages of content per month through July scaling down to one per month after
- 4. The content strategy will include the various design features the site should incorporate following the CMS template options available

Our team will thoroughly review the site and provide insight into what imagery to incorporate, basic wireframes for the pages to ensure a cohesive flow of messaging and content needed to ensure the site is speaking to planners and providing them with the type of information needed to drive interest in the destination. We will create call to actions for the meetings pages to drive email sign ups and email leads for the sales team.

MEETINGS WEBSITE CONTENT DEVELOPMENT

This is a proven process used hundreds of times to build meetings content that delivers. This is our bread and butter. We have no doubt whatsoever that we can do the same for you.

STEP 1 - CRAFT CONTENT CALENDAR & TIMELINE

Utilizing our website audit & strategy, we will develop the content calendar detailing what the subject(s) are each month, what the focus keywords will be, the meta descriptions & research links.

STEP 3 - DRAFT COPY

We draft the content following our plan & send it to you via our proof system for approval. We anticipate feedback as we learn your voice and tone.

STEP 4 - DESIGN IN CMS

Once the final copy is approved, we lay out the copy using your website's CMS tools incorporating imagery & design features to make your content come alive!

MEETINGS SOCIAL CONTENT DISTRIBUTION

The Schedule:

This sets the tone for everything else we need to do. If you post any less than once a week, it's hard to get off the ground. Once per week at a minimum for many reasons:

- More social media exposure.
- More variety in your articles.
- You can go deeper into subjects.
- You keep your message in planners feeds.
- You create more opportunities for planners to click.

Distribution:

Once you create content, you need to strategically distribute it where your audience hangs out online. The goal of distribution is to drive planners to your content. Reaching out through social media and distribution channels to bring planners back to your website to engage with the content further.

Our content distribution program gets your content in front of your target audience via social media channels. We've identified the best opportunities to reach your meetings marketing audience lie within LinkedIn's Professional Social Network, Facebook's Highly Defined Audience Network and Twitter's powerful "quick to read" network.

Here's how it's done.

STEP 1 - SOCIAL CALENDAR

Utilizing your content calendar, we create the social distribution calendar. Our team will draft the social messaging and identify which planner persona we are targeting for Facebook, Twitter and LinkedIN along with selecting the accompanying image. The calendar plans out the postings for each week to ensure your social channels are pushing your destination's meetings message once a week.

STEP 2 - POST & SPONSOR

Once the calendar is approved, we will post to your social channels & sponsor the posts to meeting planners specifically. Depending on the platform and tier, we will broadly sponsor or sponsor them with specific and advanced strategic targeting to ensure it reaches your desired audience.

Pricing

MEETINGS MARKETING PROGRAM

\$49,800

This meetings marketing program as outlined for FY 2018 – 2019, program of work ending 8/31/18 with monthly payment of \$8,300

Total \$49,800

Proposal Valid for 30 Days

The pricing outlined in this proposal is valid for 30 days and subject to change after this timeframe.

In order to follow the timeline provided herein, this proposal needs to be accepted by February 8, 2019.

Let's Get Started

Accept Proposal

If you would like to join us and kick start your meetings marketing, then we'd be delighted to have you.

Next Steps

- 1. Sign below by typing your name and hitting 'Sign Proposal'.
- 2. We'll arrange the initial interview where we'll gather all the details we need and schedule the marketing activities in our project management system.
- 3. We will send you a checklist of items needed to begin the outlined program of work.

Terms & Conditions

WHEREAS the Client desires to retain the Agency to provide DMO meetings marketing services such as messaging, creative, planning, email marketing, social media marketing, and related services, as more particularly described below (the "Services"), and the Agency desires to be so retained and to perform the Services for the Client;

NOW THEREFORE the parties agree as follows:

Services. During the term of this Agreement, the Agency shall provide products and services necessary to manage the firm's meetings marketing including strategy, media management, creative development, email, advertising including the contracting of targeted meetings media, email lists and email marketing.

Term. This Agreement shall commence February 8, 2019 and shall continue for a period of 6 months, unless sooner terminated in accordance with the terms of this Agreement for a total fee of \$49,800.

Independent Contractor. It is understood and agreed that the Agency is independent in the performance of this Agreement, that the Agency shall perform the Services under the control of the Client as to the result of such activity only and not as to the means by which such result is accomplished and that the Agency is providing Services on a full-time basis. The Agency is not an employee of the Client, and has no authority whatsoever to bind the Client by contract or agreement of any kind other than as expressly provided under the terms of this Agreement. The Client shall not withhold federal or state/provincial income taxes or any other amounts from the Agency's fees payable hereunder.

The Client acknowledges and agrees that the Agency shall act on behalf of the Client but will not be liable for payment of media buys and purchases placed on behalf of Client. Should Client desire Agency to purchase media on its behalf Client must agree to said purchase in writing prior to any media buy and tender full payment for said purchase to Agency prior to said purchase. Campaigns will not launch until all payment in full for all media purchases placed by Client through Agency has been received by Agency.

Compensation. Upon execution of this Agreement, the Client agrees to pay the Agency all fees set forth in this proposal hereto an incorporated herein. The Client will be charged for additional products and/or services as ordered by the Client which are not part of the Services covered by the terms of this Agreement, at the Agency's then current rates for such additional products and/or services. The Client agrees to pay Agency all reasonable out-of-pocket miscellaneous expenses, pre-approved delivery charges and travel expenses, when applicable. Any expense greater than \$250.00 must be pre-approved by Client prior to being incurred by Agency. The Client, at its option, may maintain a prepaid retainer account ("Retainer Account") with the Agency, which will hold the funds in a non-interest bearing account on behalf of the Client.

Payment. The Agency shall invoice the Client at the beginning of each month beginning March 1, 2019. The monthly price for the Client's current fiscal year agreement ending August 31, 2019 is \$8,300.

Unpaid Invoices. All invoices not paid within 30 business days of receipt will bear a last payment of five dollars (\$5.00) per day plus interest at the rate of six percent (6%) per annum until paid. In addition, the Agency at its option may remove commercials from all media outlets, direct or indirect, and terminate the website(s) and other electronic communications established for the benefit of Client until payment in full is collected and cleared.. Agency shall own all Work Product, copyrights, patents and other intellectual property produced or developed in accordance with this Agreement until such time as Agency has been paid in full.

Confidentiality. The Agency acknowledges that, in the course of providing the Services hereunder, the Agency will have access to confidential information about the Client's business. The Agency agrees to keep all such information strictly confidential and not use it for the Agency's own benefit nor disclose or divulge such information to any third party. The parties acknowledge that the provisions of this Section shall not apply to any information which: (a) had been rightfully in the possession of the recipient prior to its disclosure to the recipient; (b) had been in the public domain prior to its disclosure to the recipient; (c) has become part of the public domain by publication or by any other means except an unauthorized act or omission on the part of the recipient; (d) had been supplied to the recipient without restriction by a third party who is under no obligation to maintain such information in confidence; or (e) is required to be disclosed by any federal, state/provincial or municipal law, rule or regulation or by any applicable judgment, order or decree or any court or governmental body or agency having jurisdiction in the premises. The provisions of this Section

shall survive any termination or expiration of this Agreement.

Ownership of Intellectual Property. Unless otherwise provided by this Agreement, all copyrights, patents, trade secrets, or other intellectual property rights associated with any ideas, concepts, techniques, inventions, processes, or works of authorship develop or created by the Agency during the course of performing work for the Client or its clients (collectively, the "Work Product") shall belong exclusively to the Client and shall, to the extent possible, be considered a work made by the Agency for hire for the Client, pursuant to applicable law. To the extent the Work Product may not be considered work made by the Agency for hire for the Client, the Agency agrees to assign and automatically assigns at the time of creation of the Work Product, without any requirement of further consideration, any right, title, or interest the Agency may have in such Work Product. Upon the request of the Client, the Agency shall take such further actions, including execution and delivery of instruments of conveyance, as may be appropriate to give full and proper effect to such assignment. All Work Product is for the exclusive use of the Client and may not be copied or sold to another party.

Expanded Definition of "Client". The term "Client" also shall include any existing or future subsidiaries of the Client that are operating during the time periods described herein and any other entities that directly or indirectly, through one or more intermediaries, control, are controlled by or are under common control with the Client during the periods described herein. The provisions of this Section shall survive any termination or expiration of this Agreement.

Remedies. The Agency acknowledges and agrees that the Client's remedy at law for a breach or threatened breach by the Agency would be inadequate and the breach shall be deemed as causing irreparable harm to the Client.

In the event of a breach by the Agency, the Agency agrees that, in addition to any remedy at law available to the Client, the Client shall be entitled to obtain injunctive relief, or any other appropriate equitable remedy, without having to post a bond or other security. It is expressly understood and agreed by the Agency that although the parties consider the provisions in this Agreement to be reasonable, if any provision herein is determined by a court of competent jurisdiction to be indefinite, invalid, illegal or otherwise unenforceable, in whole or in part, for any reason, the remainder of this Agreement shall continue in full force and effect and shall be construed as if such indefinite, invalid, illegal or unenforceable provision had not been

contained herein.

Indemnification. The Client shall indemnify, defend and hold harmless the Agency, its subsidiaries, affiliates and their directors, officers, employees, agents, successors and assigns from and against any and all claims relating to this Agreement arising out of acts or omissions of the Client, including, but not limited to, any financial obligations incurred by the Agency on behalf of the Client including attorneys' fees and costs incurred defending the Agency against any claim or lawsuit. The Client is responsible for reviewing all creative materials and advertisements to ensure compliance with all federal, state/provincial and local laws and regulations.

Termination. This Agreement may be terminated by either party on sixty (60) days written notice to the other party. In the event of such termination, the Client shall promptly pay all sums owed to the Agency to and including the effective date of termination, including any future non-cancelable commitments after the termination date. Should Client terminate the Agreement in accordance with this provision it shall pay Agency a termination fee equal to three months fees of \$25,000.

Representations of the Agency. The Agency has represented and hereby represents and warrants to the Client that the Agency is not subject to any restriction or non-competition covenant in favor of any other person or entity, and that the execution of this Agreement by the Agency and engagement by the Client, the performance of duties and provision of the Services hereunder will not violate or be a breach of any agreement with a former employer or any other person or entity. Further, the Agency agrees to indemnify the Client for any claim, including, but not limited to, attorneys' fees and expenses of investigation, by any such third party that such third party may now have or may hereafter come to have against the Agency based upon or arising out of any restriction or non-competition agreement or invention and secrecy agreement between the Agency and such third party. The provisions of this Section shall survive any termination or expiration of this Agreement.

Attorneys' Fees. In the event that the services of an attorney are required or legal action is taken to enforce the terms of this Agreement by either party, or to protect those rights provided by this contract or by law, the prevailing party shall be entitled to an award of actual attorney's fees, costs, and expenses reasonably expended.

Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the state of Florida. Any legal actions, claims or

demands in anyway related to this Agreement shall be brought in a court of competent jurisdiction in Duval County, Florida.

Counterpart and Facsimile Signatures. This Agreement may be executed in any number of counterparts, each of which shall be enforceable against the parties actually executing such counterparts, and all of which together shall constitute one and the same instrument. A facsimile signature shall be considered the same as an original.

Entire Agreement. This Agreement constitutes the entire agreement between the parties to this Agreement pertaining to the subject matter hereof and supersede all prior and contemporaneous agreements, understandings, negotiations and discussions, whether oral or written, of the parties and there are no warranties, representations or other agreements between the parties in connection with the subject matter of this Agreement except as specifically set forth herein. No alteration, amendment, addition or modification of or to this Agreement shall be binding unless the same is in writing executed by each of the parties.

Assignability. This Agreement is not assignable by either party without the prior written consent of the other party hereto.

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL REGULAR MEETING

WEDNESDAY, OCTOBER 3, 2018

I. CALL TO ORDER

The City Council Members of the City of South Padre Island, Texas held a Regular Meeting on Wednesday, October 3, 2018 at the Municipal Complex Building, 2nd Floor, 4601 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 5:30 p.m. A full quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Theresa Metty, Alita Bagley and Paul Munarriz. Council Member Ron Pitcock was out with an excused absence.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones, Police Chief Randy Smith, Chief Financial Officer Rodrigo Gimenez, Public Works Director Alex Sanchez, CVB Director Keith Arnold, Environmental Health Director Victor Baldovinos, Shoreline Management Director Brandon Hill, Planning Director Clifford Cross, Assistant Public Works Director Jon Wilson, Information Technology Director Mark Shellard, Director of Research Marketing & Analytics Michael Flores, Building Official David Travis, Public Information Officer Angelique Soto and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE

Mayor Stahl led the Pledge of Allegiance.

III. PUBLIC COMMENTS AND ANNOUNCEMENTS

Public comments and announcements were given at this time.

IV. PRESENTATIONS AND PROCLAMATIONS:

- a. RECOGNITION: GFOA (GOVERNMENT FINANCE OFFICERS ASSOCIATION) CERTIFICATE OF ACHIEVEMENT IN EXCELLENCE IN FINANCIAL REPORTING.
- b. PROCLAMATION: NATIONAL BREAST CANCER AWARENESS MONTH

V. APPROVE CONSENT AGENDA:

Council Member Medders made a motion, seconded by Council Member Munarriz to approve the Consent Agenda. Motion passed on a unanimous vote.

- a. APPROVE MINUTES OF SEPTEMBER 19, 2018 REGULAR MEETING. (S. HILL)
- b. APPROVE INVOICES FOR PAYMENT. (GIMENEZ)

Invoices approved for payment were paid by General Fund checks numbered 142375 through 142476 and EFT payments totaling \$1,226,836.73.

- c. APPROVE THE REVISED VERSION DATED OCTOBER 3, 2018 OF THE CITY OF SOUTH PADRE ISLAND PURCHASING POLICY 1100.04 TO REMAIN CURRENT WITH LEGAL REQUIREMENTS AND BEST PRACTICES. (GIMENEZ/DELGADO)
- d. APPROVE RESOLUTION NO. 2018-29 FOR THE TEMPORARY CLOSURE OF PARK ROAD 100 (PADRE BOULEVARD) FOR THE ANNUAL 2018 CHRISTMAS PARADE TO BE HELD ON FRIDAY, NOVEMBER 30, 2018 WITH A BACKUP DATE OF FRIDAY,

DECEMBER 7, 2018 IN CASE OF INCLEMENT WEATHER, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT). (CROSS)

A true and correct copy of said Resolution was placed in the City's Resolution Book and entitled Resolution No. 2018-29, and, by reference hereto, included in these Minutes as if fully set out and spread upon the pages of the Minutes Book.

- e. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$102,082.60 FOR THE PURCHASE OF ACCESS MATS FOR SOUTH PADRE ISLAND BEACH ACCESSES. (B. HILL)
- f. APPROVE A BUDGET AMENDMENT FROM EXCESS RESERVES IN THE AMOUNT OF \$130,000 TO BE UTILIZED FOR FRONTIER/VIA DENVER/CHICAGO DIRECT SPENDING FOR MARKETING EFFORTS AND AUTHORIZE THE CITY MANAGER TO AMEND THE ATKINS GROUP CONTRACT ACCORDINGLY. (ARNOLD)
- g. APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$60,000 FROM CVB EXCESS RESERVES FOR INSTALLATION OF AUDIO EQUIPMENT IN THE EXHIBIT HALL AND LOBBY AT THE CONVENTION CENTRE. (ARNOLD)
- b. APPROVE EXCUSED ABSENCE FOR COUNCIL MEMBER RON PITCOCK FROM THE OCTOBER 3, 2018 CITY COUNCIL MEETING. (PITCOCK)
- VI. INTRODUCTION OF NEW CITY STAFF MEMBERS AND RECENTLY PROMOTED STAFF MEMBERS TO THE CITY COUNCIL AND COMMUNITY. (GUTHRIE)

City Manager Susan Guthrie introduce new City staff members hired after June 6, 2018, along with recently promoted staff members during the same time frame, which consisted of:

New Hires:

Maria Herrera – Senior Accountant (Finance) Travis Milum – Senior Sales Manager-Austin (CVB) Luis Rios – Information Counselor (Visitors Center)

Promotions:

Jose Cortez – from Part-Time to Full-Time Maintenance (Public Works)
Claudine O'Carroll – from Lieutenant to Captain (Police)
Jacob Losoya – from Part-Time Police Officer to Full-Time Police Officer (Police)
Oziel Garcia – from EMS Lieutenant/Firefighter to EMS Captain (Fire)

VII. DISCUSSION AND ACTION TO APPROVE THE SOUTH PADRE ISLAND MURAL PROGRAM TO CREATE A MURAL WITH GRANT FUNDS FROM RAILS TO TRAILS TO THE ACTIVE PLAN COMMUNITIES; APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BROWNSVILLE AND THE CITY OF SOUTH PADRE ISLAND AND AUTHORIZE THE CITY MANAGER TO SIGN. (LAPEYRE)

EDC Executive Director Darla Lapeyre explained that grant funds in the amount of \$1,600 to each city participating in the Rails to Trails Lower Rio Grande Valley Active Plan is available. The goal of the grant is to incorporate art (murals) into the trails projects and the primary focus of the mural should emphasize an active lifestyle.

Council Member Bagley made a motion to approve the South Padre Island Mural Program, approve the Memorandum of Understanding with the City of Brownsville and

authorize the City Manager to sign. Motion was seconded by Council Member Metty, which carried unanimously.

VIII. DISCUSSION AND ACTION TO APPROVE COLOR SCHEME FOR NEW MULTIMODAL FACILITY, PRESENTED BY GIGNAC & ASSOCIATES. (ARRIAGA)

This item was pulled from the agenda.

IX DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$500,000 FROM THE CVB EXCESS RESERVES, SUBJECT TO AVAILABILITY OF FUNDS, TO BE ALLOCATED TOWARDS THE VISITORS CENTER IMPROVEMENTS. (ARNOLD)

Council Member Metty made a motion, seconded by Council Member Munarriz to approve the budget amendment in the amount of \$500,000 for the Visitors Center Improvements Project. Motion carried unanimously.

X. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT FROM CVB EXCESS RESERVES IN THE AMOUNT OF \$300,000 TO BE UTILIZED FOR THE FALL MARKETING ENHANCEMENT BUY TARGETING THE RGV, THE STATE OF TEXAS AND OTHER TOP CITIES OF ORIGIN AND AUTHORIZE THE CITY MANAGER TO AMEND THE ATKINS GROUP CONTRACT ACCORDINGLY. (ARNOLD)

Council Member Bagley made a motion to approve a \$300,000 budget amendment for the Fall Marketing Enhancement Buy and authorize the City Manager to amend The Atkins Group contract accordingly. Council Member Munarriz seconded the motion, which passed on a unanimous vote.

XI. DISCUSSION AND ACTION TO APPROVE A BUDGET AMENDMENT FROM CVB EXCESS RESERVES IN THE AMOUNT OF \$400,000 TO BE UTILIZED AS RESERVE FOR AIRLIFT IMPROVEMENT IN THE MARKETING BUDGET TO PROVIDE INCENTIVE FOR AIRLINES TO BRING NEW FLIGHTS TO OUR REGION. (ARNOLD)

Council Member Munarriz made a motion to approve a budget amendment in the amount of \$400,000 to provide incentives for airlines to bring new flights to our region. Motion was seconded by Council Member Metty. Motion carried unanimously.

XII. DISCUSSION AND ACTION TO APPROVE THE FIRST READING OF ORDINANCE NO. 18-24 AMENDING THE CITY'S FISCAL YEAR 2017-18 OPERATING BUDGET TO INCORPORATE PRIOR BUDGET AMENDMENTS AND BUDGET MODIFICATIONS FROM JULY 1, 2018 TO SEPTEMBER 30, 2018. (GIMENEZ)

Council Member Munarriz made a motion, seconded by Council Member Metty to approve the first reading of Ordinance No. 18-24 amending the City's operating budget to incorporate budget amendments and modifications from July 1, 2018 to September 30, 2018. Motion passed unanimously.

XIII. DISCUSSION AND ACTION TO RESCHEDULE OR CANCEL THE NOVEMBER 21, 2018 CITY COUNCIL MEETING DUE TO THE THANKSGIVING HOLIDAY. (S. HILL)

Mayor Stahl made a motion to cancel the November 21, 2018 regular City Council meeting due to the Thanksgiving holiday. Council Member Bagley seconded the motion, which carried on a unanimous vote.

XIV. CLOSED EXECUTIVE SESSION: PURSUANT TO TEXAS GOV'T CODE, SECTIONS 551.071, CONSULTATION WITH ATTORNEY, 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT; TO DISCUSS:

A. ECONOMIC DEVELOPMENT VENTURE ASSOCIATED WITH CRUISE LINES.

At 6:37 p.m., Council Member Bagley made a motion, seconded by Council Member Metty to go into Executive Session. Motion carried unanimously.

At 7:05 p.m., the City Council reconvened into open session.

XV. DISCUSSION AND POSSIBLE ACTION REGARDING ECONOMIC DEVELOPMENT VENTURE ASSOCIATED WITH CRUISE LINES.

Mayor Stahl made a motion, seconded by Council Member Metty to direct the City Manager to meet and share findings and discuss development opportunities with Cameron County. Motion passed on a unanimous vote.

XVI. ADJOURN.

There being no further business, Mayor Stahl adjourned the meeting at 7:06 p.m.

Susan M. Hill, City Secretary

APPROVED

Dennis Stahl, Mayor

MINUTES CITY OF SOUTH PADRE ISLAND CITY COUNCIL WORKSHOP

MONDAY, DECEMBER 17, 2018

8:30 a.m. at the Convention Centre 7355 Padre Boulevard, South Padre Island, Texas

I. CALL TO ORDER.

The City Council Members of the City of South Padre Island, Texas held a Workshop on Monday, December 17, 2018 at the Convention Centre, 7355 Padre Boulevard, South Padre Island, Texas. Mayor Stahl called the meeting to order at 8:30 a.m. A full quorum was present: Mayor Dennis Stahl, Council Members Ken Medders, Jr., Kerry Schwartz, Joe Ricco, Alita Bagley and Eva-Jean Dalton.

City staff members present were City Manager Susan Guthrie, Assistant City Manager Darla Jones and City Secretary Susan Hill.

II. PLEDGE OF ALLEGIANCE.

Mayor Stahl led the Pledge of Allegiance.

III. TEXAS PLEDGE.

Mayor Stahl led the Texas Pledge.

IV. TEXAS OPEN MEETINGS ACT (TOMA) AND TEXAS PUBLIC INFORMATION ACT (TPIA) TRAINING – COUNCIL MAY HOLD CLOSED SESSION PURSUANT TO 551.071(2) OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH CITY ATTORNEY TO RECEIVE LEGAL ADVICE ON POTENTIAL LIABILITY ISSUES RELATED TO THE TEXAS OPEN MEETINGS ACT AND TEXAS PUBLIC INFORMATION ACT.

At 8:35 a.m., Mayor Stahl made a motion to go into Executive Session. Motion carried unanimously.

At 9:45 a.m., the City Council reconvened into open session.

- V. CLOSED EXECUTIVE SESSION PURSUANT TO 551.087 OF THE TEXAS GOVERNMENT CODE DELIBERATION REGARDING ECONOMIC DEVELOPMENT, TO DISCUSS:
 - A. ECONOMIC DEVELOPMENT VENTURE ASSOCIATED WITH CRUISE LINES.

At 9:55 a.m., Mayor Stahl made a motion to go into Executive Session. Motion carried unanimously.

At 10:30 p.m., the City Council reconvened into open session.

VI. REVIEW PROJECT LIST AND DISCUSS MEETINGS WITH CITY MANAGER.

City Manager Susan Guthrie reviewed the project list.

VII. REVIEW AND DISCUSS EXCESS RESERVES.

Chief Financial Officer Rodrigo Gimenez was present to review and discuss excess reserves.

VIII. REVIEW AND DISCUSS THE FACILITY PREVENTATIVE MAINTENANCE AND FLEET DMAICS.

City Manager Susan Guthrie reviewed the Facility Preventive Maintenance and Fleet Maintenance schedules

IX. REVIEW AND DISCUSS VISITOR CENTER AND CVB MARKETING DMAICS.

A review over determining the best use of the Visitor Center was presented along with the CVB Marketing DMAIC.

X. REVIEW AND DISCUSS AIRLIFT UPDATE AND CURRENT POLICY.

Interim CVB Director Michael Flores and Group Business Development Director Gene Rios were present to discuss the Airlift update and policy.

XI. REVIEW AND DISCUSS VENUE TAX STRATEGY AND RELATED PROJECTS (WINDSPORTING, SIDEWALKS, MEDIANS AND CONVENTION CENTRE).

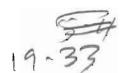
City Manager Susan Guthrie reviewed the history of the venue tax and the venue tax projects that was passed by registered voters in 2016 and summarized the current focus and negotiations to tie in all related projects.

XII. REVIEW AND DISCUSS PREVIOUSLY APPROVED LEGISLATIVE AGENDA.

The Legislative agenda was briefly reviewed at this time.

XIII OVERVIEW AND DISTRIBUTION OF SHORELINE PLANS AND POLICIES.

Notebooks with Shoreline related policies, plans and information was distributed at this time. It was suggested that in order to save time at this workshop, to hold a workshop solely on Shoreline issues.



XIV. REVIEW AND DISCUSS EMPLOYEE COMPENSATION PLAN UPDATE.

A brief overview was given on the Employee Compensation Plan which will formally be presented to City Council in January/February 2019.

XV. REVIEW AND DISCUSS SPRING BREAK DEBRIEFS AND PLANNING PROCESS.

City Manager Susan Guthrie stated that the Spring Break planning process is already underway and gave an overview of last year's process/progress.

XVI. ADJOURN.

There being no further discussion, Mayor Stahl adjourned the meeting at 3:18 p.m.

Susan M. Hill, City Secretary	
APPROVED	
Dennis Stahl, Mayor	



MEETING DATE:	February 20, 2019
NAME & TITLE:	Ken Medders, Jr., Council Member
DEPARTMENT:	City Council
ITEM	
Discussion and possi February 6, 2019 Con	ble action regarding improvements to Laguna Boulevard (tabled from the uncil meeting).
ITEM BACKGROUND	
	<u></u>
BUDGET/FINANCIAL	SUMMARY
COMPREHENSIVE PL	AN GOAL
Objective 1.2: The tr the system to operate	ity should ensure suitable street infrastructure that is commensurate with
LEGAL REVIEW	
Sent to Legal: Approved by Legal:	YES: NO: YES: NO:
RECOMMENDATION	S/COMMENTS

MEETING DATE:	February 20, 2019
NAME & TITLE:	Darla A. Jones, Assistant City Manager
DEPARTMENT:	City Manager's Office
ITEM	
Discussion and action Street.	n on a request to allow a sign over and across Laguna Boulevard near Palm
ITEM BACKGROUND	
and Grill, located at t	quest on February 12 from the owners of Lobo Del Mar and Longboard Bar he southern end of Laguna Boulevard. See attached email. They indicated ad "Welcome to the Entertainment District" or something similar.
	oved by the City Council, staff will work with the owners on the design of a height over the roadway and other logistics.
	the southern end of Laguna have increased over the last year or so as well as n's Restaurant to the area.
BUDGET/FINANCIAL	SUMMARY
Unknown at this time	
COMPREHENSIVE PL	AN GOAL
LEGAL REVIEW	
Sent to Legal: Approved by Legal:	YES: NO:X YES: NO:X
RECOMMENDATIONS	S/COMMENTS

1-16

None.



Signage over Laguna Blvd.

1 message

Sail SPI <sailspi@gmail.com> Reply-To: john@sailspi.com To: djones@myspi.org Fri, Feb 15, 2019 at 4:37 PM

Darla

Thanks you very much for your time today. As discussed, we'd like the city to erect an over the street sign to help make Island visitors aware of the South Side Entertainment District. The sign should start on the NE corner of Palm and Laguna, and span across Laguna to the parking lot in front of Lobo Del Mar. The neighboring business would benefit from the extra exposure as well as beautifying the area and providing extra exposure to Coconuts, Liams, etc.

Darla, I'm sure the city realizes that we want to build successful businesses, but also businesses that contribute financially and aesthetically to the community.

John Ferrone

The MeatBall Cafe Longboard Bar and Grill Southern Wave Sailing Charters (956) 772-7245 - (866)-704-7245 toll free Info@SailSPI.com www.SailSPI.com

MEETING DATE:	February 20, 2019
NAME & TITLE:	Kerry Schwartz, Council Member
DEPARTMENT:	City Council
ITEM	
framework for project	ible action to direct the City Manager to create a policy establishing a et evaluation, assessment and feasibility related to smaller city projects to can be accomplished in-house (by staff) at a cost savings or contracted out.
ITEM BACKGROUND	
BUDGET/FINANCIAL COMPREHENSIVE PL	
LEGAL REVIEW	
Sent to Legal: Approved by Legal:	YES: NO: YES: NO:
Comments:	
RECOMMENDATION	S/COMMENTS

MEETING DATE:	February 20, 2019
NAME & TITLE:	Ken Medders, Jr., Council Member
DEPARTMENT:	City Council
ITEM	
Discussion and possi near Padre Grand.	ble action to add additional handicap parking spaces at Beach Access #4
ITEM BACKGROUND	
BUDGET/FINANCIAL	SUMMARY
COMPREHENSIVE PL	AN GOAL
LEGAL REVIEW	
Sent to Legal: Approved by Legal:	YES: NO: YES: NO:
Comments:	
RECOMMENDATION	S/COMMENTS

MEETING DATE:	February 20, 2019
NAME & TITLE:	Dennis Stahl, Mayor
DEPARTMENT:	City Council
ITEM	
Acceptance of resigna	ation from Mayor Dennis Stahl.
ITEM BACKGROUND	
Election Code, Subconstellar to be effective resignation is accept	for Stahl submitted his resignation to the City Secretary. As per the Texas chapter B, Sec. 201.023 Resignation, if an officer submits a resignation, tive immediately or at a future date, a vacancy occurs on the date the ed by the appropriate authority or on the eighth day after the date of its ty, whichever is earlier.
BUDGET/FINANCIAL	SUMMARY
COMPREHENSIVE PI	LAN GOAL
LEGAL REVIEW	
Sent to Legal: Approved by Legal:	YES: NO: YES: NO:
Comments:	
RECOMMENDATION	S/COMMENTS

24-1

Rev. #4 - 8/25/11

RECEIVED BY
CITY SECRETARY

FEB 1 3 2019

CITY OF SOUTH PADRE ISLAND

Office of the Mayor

February 13, 2019

Susan Hill
City Secretary
CITY OF SOUTH PADRE ISLAND
4601 Padre Blvd.
South Padre Island, TX 78597

VIA HAND DELIVERY

Dear Susan,

Please let this letter serve as my resignation as the mayor of South Padre Island. According to the Texas Constitution, article 16, section 17, I plan to serve out the balance of my term of office until a successor is elected by the citizens in the May 4, 2019 election.

It has been my pleasure to serve. I wish to expecially thank the entire city staff for your dedication and service during my tenure on the city council and as mayor.

Yours truly, Almis stall

Dennnis Stahl

"Visit South Padre Island - A Great Place to Be!"

MEETING DATE:	February 20, 2019	
NAME & TITLE:	Susan Hill, City Secretary	
DEPARTMENT:	City Manager's Office	
ІТЕМ		
	n to approve Order of Special Elect Il a vacancy of the unexpired term of	ion for Municipalities for May 4, 2019 Mayor.
ITEM BACKGROUND		
_		on the City's governing body must be ayor Stahl's term will expire November
BUDGET/FINANCIAL	SUMMARY	
COMPREHENSIVE PL	AN GOAL	
Goal 1: The City sha	ance and Community Relations. all maintain a "Home Rule" type of tive decision-making.	government and allow for a more stable
LEGAL REVIEW		
Sent to Legal: Approved by Legal:	YES: YES:	NO: NO:
Comments:		

Approve Order of Special Election.

RECOMMENDATIONS/COMMENTS

AW1-6 Prescribed by Secretary of State Sections 3.004, 3.006, 4.008, 85 004, 85 007, Texas Election Code 9/2009

ORDER OF SPECIAL ELECTION FOR MUNICIPALITIES (ORDEN DE ELECCION ESPECIAL PARA MUNICIPIOS)

An election is hereby ordered to be held on <u>May 4, 2019</u> for the purpose of: Electing a Mayor to fill vacancy created by resignation. The deadline to file an Application for a Place on the Special Election Ballot is March 4, 2019 at 5:00 p.m.

(Por la presente se ordena que se llevará a cabo una elección el <u>4 mayo 2019</u> con el propósito de:) eleccion de miembros de Consejo lugar 2 para llenar la vacante creada por la dimision. La fecha límite para presentar una solicitud para un lugar en la boleta electoral especial es 4 de marzo de 2019 a 5:00 de la tarde empezando.

City Hall, 4601 Padre Boulevard, South Padre Island, Te (location) (sitio)	xas 78597
Recommended but not re	equired
between the hours of 8:00 a.m. and 5:00 p.m. beginning on A (entre las horas de 8:00 de la mañana y las horas de 5:00 de la tar	(date)
and ending on <u>April 30, 2019</u> (y terminando el <u>30 de abril (</u> (date)	
Applications for ballot by mail shall be mailed to: (Las solicitudes para boletas que se votarán en ausencia por corre Susan Hill (Name of Early Voting Clerk) (Nombre del Secretario(a) de la Votación Adelantada)	o deberán enviarse a:)
4601 Padre Boulevard (Address) (Dirección) South Padre Island, TX 78597	
(City) (Ciudad) (Zip Code) (Zona Postal) Applications for ballots by mail must be received no later than the (Las solicitudes para boletas que se votarán en ausencia por corre April 23, 2019 (23 de abril de 2019).	
(date) (fecha)	
Issued this the <u>20th</u> day of <u>February</u> , 2019. Emitida este día <u>20</u> de <u>febrero</u> , 2019.)	
Council Member (Miembro del Consejo)	Signature of Mayor (Firma del Alcalde)
Council Member (Miembro del Consejo)	Council Member (Miembro del Consejo)
Council Member (Miembro del Consejo)	Council Member (Miembro del Consejo)

Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar immediately after ordering the election.

(Nota de instrucción: Se deberá entregar una copia de esta orden de elección al/a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes inmediatamente después de ordenar la elección.)

MEETING DATE:	February 20, 2019
NAME & TITLE:	Susan Hill, City Secretary
DEPARTMENT:	City Manager's Office
ITEM	
election on May 4, 20	n to approve Resolution No. 2019-10 establishing procedures for a special 019 for the purpose of electing one (1) Council Member to fill a vacancy for Mayor (term to expire on November 3, 2020)
ITEM BACKGROUND	
	of Mayor Dennis Stahl, a vacancy on the City's governing body must be ection to fill the unexpired term. Mayor Stahl's term will expire November
BUDGET/FINANCIAL	SUMMARY
COMPREHENSIVE PL	LAN GOAL
Goal 1: The City sha	ance and Community Relations. all maintain a "Home Rule" type of government and allow for a more stable tive decision-making.
LEGAL REVIEW	
Sent to Legal: Approved by Legal:	YES: NO: YES: NO:
Comments:	
RECOMMENDATION	S/COMMENTS

Approve Resolution No. 2019-10.